

THE FINANCIAL EXPRESS

Thursday, December 2, 2010, Hyderabad

LGS[®]
DELIVERING BUSINESS VALUE

LGS GLOBAL LIMITED

(Formerly known as Lanco Global Systems Limited)

Regd. Office: 8-2-293/82/A/796/B, Road No.36, Jubilee Hills
Hyderabad - 500 033, A.P.

Tel: +91-40-6699 0000; Fax: +91-40-6699 4444; www.lsglobal.com

NOTICE

NOTICE is hereby given that the 11th ANNUAL GENERAL MEETING of the Company will be held at 11.00 A.M on Friday, the 24th December, 2010 at K L N Prasad Auditorium, The Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI), Federation House, 11-6-841, Red Hills, Hyderabad-500 004 to transact the business as set out in the Notice of the Annual General meeting, a copy of which along with Annual Accounts for the year ended March 31, 2010 together with the Director's Report and Auditor's Report etc., are posted to the members of the company to their registered address.

NOTICE under Section 154 of the Companies Act, 1956, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st December, 2010 to Friday, the 24th December, 2010 (both days inclusive). The Dividend of 10% for the year ended March 31, 2010 as recommended by the Board, if sanctioned at the ensuing Annual General Meeting, will be payable to those members whose names appear

- a) As Beneficial owners as at the end of the business hours on Monday, 20th December, 2010 as per the list to be furnished by Depository (NSDL, CDSL) in respect of shares held in Electronic form; and
- b) As members in the Register of members of the Company after giving effect to all valid transfers in physical form lodged with the Registrar & Share Transfer Agent M/s. Aarathi Consultants Private Limited, (Unit: LGS Global Limited), 1-2-285, Dornalguda, Hyderabad - 500 029, Andhra Pradesh on or before Monday, 20th December, 2010;

Members are requested to update their Change of Address, Bank Account details for ECS, PAN and Mandates, if any, to ensure safe and prompt receipt of dividend warrants and avoid any fraudulent encashment of such warrants.

By Order of the Board
For **LGS Global Limited**

Place: Hyderabad
Date: 01-12-2010

(CS JAGADEESHWARA RAO M)
Company Secretary

Note:

- 1) A member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself and the proxy need not be a member. Proxies, in order to be effective, must be lodged with the Company at least 48 hours before the commencement of the meeting.
- 2) Members holding shares in physical mode are requested to lodge Transfer documents, change of Address, mandate etc., if any, to the Registrar & Share Transfer Agent M/s. Aarathi Consultants Private Limited, and members holding shares in Electronic mode are requested to sent all such communication to the concerned Depository Participants (DP) only.

సూర్య

హైదరాబాద్
గురువారం
2 డిసెంబర్ 10

3

LGS
DELIVERING BUSINESS VALUE

LGS GLOBAL LIMITED

(Formerly known as Lanco Global Systems Limited)

Regd. Office: 8-2-293/82/A/796/B, Road No.36, Jubilee Hills
Hyderabad - 500 033, A.P.

Tel: +91-40-6699 0000; Fax: +91-40-6699 4444; www.lgsglobal.com

NOTICE

NOTICE is hereby given that the 11th ANNUAL GENERAL MEETING of the Company will be held at 11.00 A.M on Friday, the 24th December, 2010 at K L N Prasad Auditorium, The Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI), Federation House, 11-6-841, Red Hills, Hyderabad-500 004 to transact the business as set out in the Notice of the Annual General meeting, a copy of which along with Annual Accounts for the year ended March 31, 2010 together with the Director's Report and Auditor's Report etc., are posted to the members of the company to their registered address.

NOTICE under Section 154 of the Companies Act, 1956, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st December, 2010 to Friday, the 24th December, 2010 (both days inclusive). The Dividend of 10% for the year ended March 31, 2010 as recommended by the Board, if sanctioned at the ensuing Annual General Meeting, will be payable to those members whose names appear

- a) As Beneficial owners as at the end of the business hours on Monday, 20th December, 2010 as per the list to be furnished by Depository (NSDL, CDSL) in respect of shares held in Electronic form; and
- b) As members in the Register of members of the Company after giving effect to all valid transfers in physical form lodged with the Registrar & Share Transfer Agent M/s. Aarhi Consultants Private Limited, (Unit: LGS Global Limited), 1-2-285, Domalguda, Hyderabad - 500 029, Andhra Pradesh on or before Monday, 20th December, 2010;

Members are requested to update their Change of Address, Bank Account details for ECS, PAN and Mandates, if any, to ensure safe and prompt receipt of dividend warrants and avoid any fraudulent encashment of such warrants.

By Order of the Board
For LGS Global Limited
(CS JAGADEESHWARA RAO M)
Company Secretary

Place: Hyderabad
Date: 01-12-2010

Note:

- 1) A member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself and the proxy need not be a member. Proxies, in order to be effective, must be lodged with the Company at least 48 hours before the commencement of the meeting.
- 2) Members holding shares in physical mode are requested to lodge Transfer documents, change of Address, mandate etc., if any, to the Registrar & Share Transfer Agent M/s. Aarhi Consultants Private Limited, and members holding shares in Electronic mode are requested to sent all such communication to the concerned Depository Participants (DP) only.