

LGS GLOBAL LIMITED

(Formerly known as Lanco Global Systems Limited)

Ref: LGS/CS/BM4/N/2011: 672

Date: July 16, 2011.

To

DCS-CRD

BOMBAY STOCK EXCHANGE LIMITED

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001.

Ph.No: 022 22721233, 34

Fax No.022 – 22721919/3121/2039

Dear Sir,

Sub: Notice of the Board meeting-reg.

We hereby inform you that the next meeting of the Board of Directors of the Company will be held on **Saturday, July 23, 2011** at the Registered office of the Company at 8-2-293/ 82/A/ 796/B, Road No.36, Jubilee Hills, Hyderabad – 500 033, A.P., inter alia, to allot 3,00,00,000- (Three Crores only) Convertible Warrants on preferential basis convertible into 3,00,00,000- (Three Crores only) Equity Shares of the company of face value of Rs 10/-each to the persons under promoter group and any other matter with the permission of the chair.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For LGS GLOBAL LIMITED


CS JAGADEESHWARA RAO M
Company Secretary

