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LGS[®]

DELIVERING BUSINESS VALUE

LGS GLOBAL LIMITED

(Formerly Lanco Global Systems Limited)

Regd. Office: 8-2-293/82/A/796/B,

Road No: 36, Jubilee Hills,

Hyderabad - 500033, A.P., India.

Tel: +91 40 66990000,

Fax: +91 40 66994444, www.lgsglobal.com

NOTICE

Notice is hereby given that the next Meeting of the Board of Directors of the Company will be held on **WEDNESDAY THE 18th NOVEMBER, 2009** at the Registered office of the Company at 8-2-293/82/A/796/B, Road No.36, Jubilee Hills, Hyderabad - 500 033, AP., inter alia, to consider and approve audited financial results for the year 2008-09 and consider dividend, if any, for the year 2008-09.

For LGS GLOBAL LIMITED

Sd/- **CS JAGADEESHWARA RAO M**

Hyderabad, **COMPANY SECRETARY**

11-11-2009.

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