

## LGS GLOBAL LIMITED

(Formerly known as Lanco Global Systems Limited)

Ref: LGS/CS/BM5/N/2011/677

Date: July 25, 2011

To

The Manager, DCS-CRD,  
Bombay Stock Exchange Limited (BSE),  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Ph. No. 022-22721233/34  
Fax No. 022-22721919/3121/2041/2061/2039.

Dear Sir,

**Sub: Notice of the next meeting of the Board of Directors of the Company – Reg.**

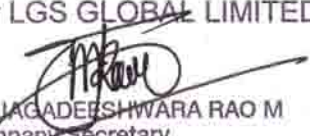
Notice is hereby given that the next meeting of Board of directors of the Company will be held on Thursday the 28<sup>th</sup> day of July 2011 at 4.30.p.m onwards at its Registered Office at 8-2-293/82/A/796/B, Road No.36, Jubilee Hills, Hyderabad 500 033 to consider inter alia, the proposal for strategic associations/ investments/ joint ventures and any other matter with the permission of the chair.

This is for your information and records please.

Thanking you,

Yours faithfully,

For LGS GLOBAL LIMITED

  
CS JAGADEESHWARA RAO M  
Company Secretary



Encl: as above.

**LGS GLOBAL LIMITED**  
(Formerly known as Lanco Global Systems Limited)

**Ref:** LGS/CS/BM5/N/2011/681  
**Date:** July 28, 2011

To

The Manager, DCS-CRD,  
**Bombay Stock Exchange Limited (BSE),**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Ph. No. 022-22721233/34  
Fax No. 022-22721919/3121/2041/2061/2039.

Dear Sir,

**Sub: Postponement of the meeting of the Board of Directors – Reg.**

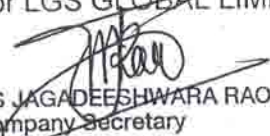
This is to inform you that the Board of Directors meeting scheduled to be held today i.e., July 28, 2011 was postponed to Monday, August 1, 2011.

This is for your information and records.

Thanking you,

Yours faithfully,

For LGS GLOBAL LIMITED

  
CS. JAGADEESHWARA RAO M  
Company Secretary

