

LGS GLOBAL LIMITED

(Formerly known as Lanco Global Systems Limited)

Ref: LGS/CS/BM6/Notice/2011: 686

Date: August 1, 2011.

To

DCS-CRD

THE BOMBAY STOCK EXCHANGE LIMITED (BSE)

Phiroze Jeejeebhoi Towers

Dalal Street,

MUMBAI – 400 001

Ph.No: 022 22721233, 34

Fax No.022 – 22721919/3121/2039.

Email: corp.relations@bseindia.com;

Dear Sir,

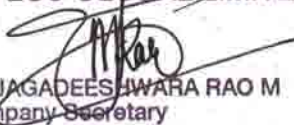
Notice is hereby given that the next meeting of Board of directors of the Company will be held on Wednesday the 03rd day of August 2011 at 9.00.a.m onwards at its Registered Office at 8-2-293/82/A/796/B, Road No.36, Jubilee Hills, Hyderabad 500 033 *inter alia*, to consider, the scheme of merger of Ybrant Digital Limited with LGS Global Limited (LGS) and any other matter with the permission of the chair.

This is for your information and records.

Thanking you,

Yours faithfully,

For LGS GLOBAL LIMITED


CS JAGADEESWARARAO M
Company Secretary

