

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

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that the next Meeting of the Board of Directors of the Company will be held on **Friday, the 04th February 2011** at the registered office of the Company, inter alia, to consider and approve unaudited financial results for the quarter ended 31st December, 2010 and any other matter with the permission of the chair.

For LGS GLOBAL LIMITED

Sd/- **CS JAGADEESHWARA RAO M**

Hyderabad, COMPANY SECRETARY

24-01-2011.

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DELIVERING EXCELLENCE VALUE

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