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6 ఆగస్టు 2011

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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

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 12th August 2011 at the registered office of the Company, inter alia, to consider and approve unaudited financial results for the quarter ended 30th June, 2011 and any other matter with the permission of the chair.

For LGS GLOBAL LIMITED

Sd/- CS JAGADEESHWARA RAO M

Hyderabad, COMPANY SECRETARY

05-08-2011.

Business Standard

HYDERABAD, WEEKEND 6/7 AUGUST 2011

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