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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 **Saturday, the 14th August 2010** at the registered office of the Company, *inter alia*, to consider and approve unaudited financial results for the quarter ended 30th June, 2010 and any other matter with the permission of the chair.

For LGS GLOBAL LIMITED

Sd/- CS JAGADEESHWARA RAO M

Hyderabad, COMPANY SECRETARY

05-08-2010.

FRIDAY 6 AUGUST 2010
HYDERABAD

Business Standard

LGSTM

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Hyderabad, **COMPANY SECRETARY**
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