

**సూర్య**

హైదరాబాద్

సుంగకవారిం

16 ఆగస్టు 2011

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**LGS**  
RELEVANCE 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 --

500 033, AP. Tel : +91 40 6699 0000;

Fax: +91 40 6699 4444;

[www.lgsglobal.com](http://www.lgsglobal.com)

**NOTICE**

Pursuant to clause 41 and other applicable clauses, if any, of the Listing Agreement, Notice is hereby given that the next Meeting of the Board of Directors of the Company will be held on Tuesday, the 23rd August 2011 at the Registered office of the Company, inter alia, to consider and approve audited financial results for the year ended March 31, 2011 and to consider dividend, if any, for the year.

For LGS GLOBAL LIMITED

Sd/-

CS JAGADEESHWARA RAO M  
COMPANY SECRETARY

Place: Hyderabad,

Date : 14-08-2011

**Business Standard**

HYDERABAD, TUESDAY 16 AUGUST 2011

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