

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 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 **Monday, the 14th November 2011** at its SEZ Unit office, Block-401, Building No.14, Sy.No.64, Mindspace, Cyberabad, Madhapur, Hyderabad - 500 081, A.P., inter alia, to consider and approve unaudited financial results for the quarter ended September 30, 2011 and any other matter with the permission of the chair.

For LGS Global Limited

Sd/- CS Jagadeeshwara Rao M

Hyderabad

Company Secretary

04-11-2011

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