

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 09th July 2010** at the registered office of the Company, inter alia, to consider and approve audited financial results for the year ended March 31, 2010 and to consider dividend, if any.

For LGS GLOBAL LIMITED

Sd/- CS JAGADEESHWARA RAO M

COMPANY SECRETARY

Hyderabad,

01-07-2010.

FRIDAY 2 JULY 2010
HYDERABAD

Business Standard



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