

## LGS GLOBAL LIMITED

(Formerly known as Lanco Global Systems Limited)

Ref: LGS/CS/BM3/N/2011/647  
Date: June 8, 2011.

To

DCS-CRD  
**BOMBAY STOCK EXCHANGE LIMITED**  
Phiroze Jeejeebhoi Towers  
Dalal Street, Mumbai – 400 001.  
Ph.No: 022 22721233, 34  
Fax No.022 – 22721919/3121/2039

Dear Sir,

***Sub: Notice of the Board meeting--reg.***

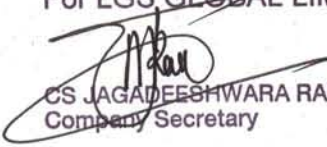
We hereby inform you that the next meeting of the Board of Directors of the Company will be held on **Thursday, June 16, 2011** at the Registered office of the Company at 8-2-293/ 82/A/ 796/B, Road No.36, Jubilee Hills, Hyderabad – 500 033, A.P., inter alia, to consider the proposal of preferential issue of warrants convertible into equity shares and any other matter with the permission of the chair. The Board decision, if any, for issue of warrants shall be subject to the subsequent approval of the members of the company.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For LGS GLOBAL LIMITED

  
CS JAGADEESHWARA RAO M  
Company Secretary

