

LGS GLOBAL LIMITED

(Formerly known as Lanco Global Systems Limited)

Ref: LGS/CS/PostBM/BM6/2011: 687

Date: August 03, 2011.

DCS-CRD

BOMBAY STOCK EXCHANGE LIMITED,

Phiroze Jeejeebhoi Towers, Dalal Street,

Mumbai – 400 001,

Ph.No: 022 22721233, 34, Fax No.022 – 22721919/3121

Email: corp.relations@bseindia.com;

Dear Sir,

Sub: Post Board meeting intimation of Board meeting Dtd.03.08.2011– Reg.

This is to inform you that the Board of directors of the company at its Board meeting held today (i.e 03.08.2011) has considered and approved:-

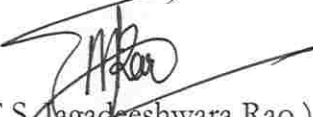
1. The Scheme of Merger of Ybrant Digital Limited (Ybrant) with LGS Global Limited (LGS) pursuant to Section 391 to 394 and other applicable provisions of the Companies Act, 1956 subject to various approvals of the shareholders, lenders, creditors of the respective companies, the Hon'ble High Court of State of Andhra Pradesh, Stock Exchanges and other the concerned authorities;
2. The share exchange ratio of 6 (six) equity shares of LGS of Rs 10/-each fully paid up for every 1 (one) equity share of Ybrant of Rs 10/- each fully paid up.
3. The fairness opinion certificate provided by the Merchant Banker;

This is submitted for your information.

Thanking you,

Yours faithfully,

For LGS Global Ltd.


(C.S. Jagadeeshwara Rao)
Company Secretary