

## LGS GLOBAL LIMITED

(Formerly known as Lanco Global Systems Limited)

Ref: LGS/CS/PostBM/BM5/2011: 685

Date: August 1, 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

Dear Sir,

**Sub: Post Board meeting intimation of Board meeting Dtd.01.08.2011– Reg.**

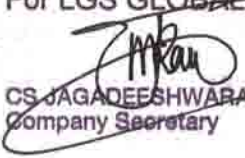
This is to inform you that the Board of directors of the company at its Board meeting held today (i.e 01.08.2011) has considered *inter alia* the merger proposal of Ybrant Digital Limited (Ybrant) with LGS Global Limited (LGS) with share exchange ratio of 6 (six) equity shares of LGS of Rs 10/-each fully paid up for every 1 (one) equity share of Ybrant of Rs 10/- each fully paid up.

This is submitted for your information.

Thanking you,

Yours faithfully,

For LGS GLOBAL LIMITED

  
CS JAGADEESHWARA RAO M  
Company Secretary

