Business Standard

HYDERABAD, WEEKEND 25/26 JUNE 2011



LGS GLOBAL LIMITED

(Formerly known as 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 6699 0000, Fax: +91 40 6699 4444, www.lgsglobal.com

NOTICE FOR EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the Extraordinary General Meeting of the Company will be held on Friday the 15th day of July, 2011 at 04.30 P.M. at Surana Udyog Auditorium, The Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI), Federation House, 11-6-841, Red Hills, Hyderabad-500 004, to transact the business as set out in the notice along with explanatory statement which has been already dispatched to the shareholders to their registered address and also placed on the website (www.lgsglobal.com) under investor section of the company.

A member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself and the proxy need not be a member.

By Order of the Board For LGS GLOBAL LIMITED Sd/- CS JAGADEESHWARA RAO M COMPANY SECRETARY

Place: Hyderabad Date: 23-06-2011





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