



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,
Coimbatore - 641 018.
Tel : 0422 4951884

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Script Code: 533007	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Symbol: LGBFORGE
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LGBFORGE/SECRETARIAL/EXCHANGE

November 26, 2021

Dear Sirs,

Sub: Outcome of Board Meeting- Postal Ballot for Appointment of Directors.

The Board of Directors at their Meeting held on 26th November, 2021 have decided to seek approval of the Shareholders of the Company through Postal Ballot for the appointment of one Non Executive Non Independent Director and four Non Executive Independent Directors.

The Board had appointed P. Eswaremoorthy and Company, Company Secretaries, Coimbatore to act as Scrutiniser for conducting the Postal Ballot process.

The calendar of events for the proposed Postal Ballot process is attached for reference.

We request you kindly to take the same on record.

Thanking You

Sincerely,

For LGB Forge Limited

R. Ravi

Company Secretary & Compliance Officer

ACS No: 23125



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Calendar of Events for Postal Ballot

Sl. No.	Particulars	Date
1	Board Meeting <ul style="list-style-type: none">Approval of Appointment of Mrs. Rajsri Vijayakumar as Non Executive Non Independent Director and Mr. V Ragupathi, Mr. A Sampathkumar, Mr. J Prakash and Mrs. S G Prabhavathi as Non Executive Independent Directors, subject to the approval of the shareholders.	27.10.2021
2	Board Meeting <ul style="list-style-type: none">Approval of Notice of Postal BallotAppointment of Scrutiniser	26.11.2021
3	Intimation to Stock Exchanges about Postal Ballot and Calendar of Events	26.11.2021
4	Cut- off date for E- voting	26.11.2021
5	Date of Dispatch of Notice (E-mail Only)	27.11.2021
6	News Paper Advertisement post- dispatch	28.11.2021
9	Commencement of E-voting	29.11.2021
10	Last date of E-voting	28.12.2021
11	Scrutiniser's Report to Chairman	29.12.2021
12	Declaration of Results	29.12.2021
13	Voting Results to Stock Exchanges	29.12.2021

For LGB FORGE LIMITED

R. RAVI

Company Secretary
Membership No: ACS23125