



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325
Fax : (0422) 2532333

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

LGB/SEC/STK-2019

14.06.2019

Dear Sirs,

Sub: Notice of Annual General Meeting and Closure of Share Transfer Books – Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We wish to inform you that Pursuant to the said Regulation of SEBI (Listing Obligations and Disclosure Requirements), the **13th Annual General Meeting of the Company has been scheduled to be held on Thursday, the 18th day of July, 2019** at Ardra Convention Centre, Kaanchan, 9, North Huzur Road, Coimbatore – 641 018.

Further the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 12th July, 2019 to Thursday, the 18th July, 2019 (both days inclusive)** for the purpose of Annual General Meeting.

The Company has provided electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding shares either in physical or demat mode as on the **cutoff date i.e., 11th July, 2019** may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. **The e-voting shall commence from 09.00 a.m on 15th July, 2019 and shall end at 5.00 p.m on 17th July, 2019.**

Thanking you,
Yours faithfully,
For LGB Forge Limited



R. Ponmanikandan
General Manager & Company Secretary

CC: M/s. Cameo Corporate Services Limited
"Subramanian Building"
No.1, Club House Road,
Chennai – 600 002

Central Depository Services (India) Limited
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 023

National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013



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Name of the Company: **LGB Forge Limited**

Security Code	Type of Security	Book Closure	Record Date	Purpose
BSE :533007 NSE:LGBFORGE	Equity Shares	12.07.2019 to 18.07.2019	NA	Annual General Meeting for the financial year 2018 - 2019.

Kindly take the same on record

Thanking You,
Yours faithfully,

For LGB Forge Limited


R. Ponmanikandan

General Manager & Company Secretary



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