



# LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006  
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

Bombay Stock Exchange Limited  
Phiroze JeeJeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.

The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

14.03.2019

**Ref: Scrip Code - NSE -LGBFORGE, BSE - 533007**

Dear Sir,

**Sub: Intimation of Resignation of Chief Financial Officer:**

The Board vide circular resolution dated March 14, 2019 noted the resignation submitted by Mr.R.Ramakrishnan, Chief Financial Officer, who is one of the key managerial personnel of the Company. He shall be relieved on 14.03.2019

Kindly take the same on record.

Thanking You,

Yours Truly,

For LGB Forge Limited

R.Ponmanikandan

General Manager & Company Secretary

Membership No: 40886

