



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

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Fax : (0422) 2532333

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Script Code : 533007 | The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra(E), Mumbai - 400051. Script Code : LGBFORGE |
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LGBFL/SEC/STK-BM-2019

05.06.2019

Sub: Notice of Board of Directors Meeting for Appointment of Chief Financial Officer.

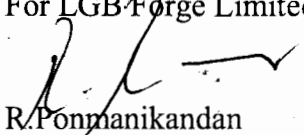
Dear Sirs,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th June 2019 at the registered office of the Company for Appointment of Chief Financial Officer and revision in list of Key Managerial Personnel (KMPs) of the Company.

Thanking You

Yours Truly,

For LGB Forge Limited


R. Ponmanikandan
General Manager & Company Secretary

