



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-2017

06.08.2018

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 **12th Annual General Meeting of the Company has been scheduled to be held on Thursday, the 30th day of August, 2018** 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, 24th August, 2018 to Thursday, the 30th August, 2018 (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., 23rd August, 2018** 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 27th August, 2018 and shall end at 5.00 p.m on 29th August, 2018.**

Thanking you,

Yours faithfully,

For LGB Forge Limited

R.Ponmanikandan

General Manager cum 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	24.08.2018 to 30.08.2018	NA	Annual General Meeting for the financial year 2017 - 2018.

Kindly take the same on record

Thanking You,
Yours faithfully,
For LGB Forge Limited

R. Ponmanikandan
General Manager cum Company Secretary

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