



# LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006  
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

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

LGB/SEC/STK-2016

07.06.2016

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 **10<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on Thursday, the 14<sup>th</sup> day of July, 2016** 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, 08<sup>th</sup> July, 2016 to Thursday, the 14<sup>th</sup> July, 2016 (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., 07<sup>th</sup> July, 2016** 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 11<sup>th</sup> July, 2016 and shall end at 5.00 p.m on 13<sup>th</sup> July, 2016.**

Thanking you,

Yours faithfully,

**For LGB Forge Limited**

**R.Ponmanikandan**

**Company Secretary**

CC: M/s.Cameo Corporate Services Limited

"Subramanian Building"

No.1, Club House Road,

Chennai – 600 002

Central Depository Services (India) Limited.  
16<sup>th</sup> 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

Regd. Office : 6 / 16 / 13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006. Tamil Nadu, India

CIN : L27310TZ2006PLC012830 E-mail: info@lgb.co.in web: www.lgbforge.co.in



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Scrip Code: 533007	Scrip Code: LGBFORGE

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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	08.07.2016 to 14.07.2016	NA	Annual General Meeting for the financial year 2015 - 2016.

Kindly take the same on record

Thanking You,  
Yours faithfully,  
For LGB Forge Limited

**R.Ponmanikandan**  
Company Secretary

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