



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

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

BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

25.06.2018

LGBFL/SEC/STK-BM-2018

Dear Sirs,

Sub: **Outcome of the Board Meeting held on Monday the 25th June 2018.**

Ref: **Regulation 30 read with Schedule III of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015.**

This is to inform that the Board of Directors at its meeting held on 25th June, 2018 has:

1. Approved the Appointment of M/s. N R Doriswamy & Co., Chartered Accountants., as Statutory Auditors of the company subject to the approval of the shareholders in the ensuing Annual General Meeting to fill the casual vacancy arisen due to the Resignation of the existing Auditors namely M/s. Haribhakti & co., LLP., Chartered Accountants. The brief profile of M/s. N R Doraiswamy & Co is enclosed herewith.
2. The Company has commenced its machining operations in the New Unit at Pudhucherry.

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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Brief Profile

Name of the Firm : M/s. N.R.Doraiswami & Co.,

Firm Registration No : 000771S

M/s. N R D Associates is a firm of Chartered Accountants practising in Coimbatore since 15.01.1992. The firm and its associate, M/s. N.R.Doraiswami & Co. (practising since 1975) presently has 8 full-time Chartered Accountants. The firm has been rendering a range of services which include statutory audit of Companies, Tax Audit, Internal Audit, Bank Audit, Information Systems Audit, Income tax representation including representations before the Income tax Appellate Tribunal and the Settlement Commission, Accountancy and EDP services, representations before the Regional Director, Department of Company affairs and the Company Law Board and corporate consultancy services.

The firm has a valid Peer Review Certificate from the Institute of Chartered Accountants of India.

For LGB FORGE LTD.,

R. PONMANIKANDAN
General Manager Cum Company Secretary
Member No.:40886