



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.

18.06.2018

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

Sub: Notice of Board Meeting

Dear Sir,

We hereby inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 25th day of June 2018 inter alia to consider the following items,

1. To take on record the Resignation of Statutory Auditor of the Company.
2. To appoint new Statutory Auditor to fill the casual vacancy caused by the resignation of Statutory Auditor pursuant to the Provisions of Section 139(8) and other applicable Provisions of the Companies Act, 2013.


In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the **TRADING WINDOW** for dealing in the Company's Securities shall remain closed for all connected persons (as defined in the code) from 19th June, 2018 to 27th June 2018 (both days inclusive) in connection with the Board Meeting.

This is for your information and record.

Thanking You,

Yours Truly,

For LGB Forge Limited


R. Ponmanikandan
General Manager cum Company Secretary
ICSI Mem.No. 40886.

