



YBRANT DIGITAL LIMITED

(formerly, LGS Global Limited)

Registered Office: Plot No. 7A, Road No. 12, MLA Colony,
Banjara Hills, Hyderabad - 500 034.

Tel: +91 40 45678999; Fax: +91 40 45678998, www.ybrantdigital.com

NOTICE FOR EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting (EGM) of the Company will be held on Thursday, the 20th day of September, 2012 at 10.30 A. M. at The Golkonda Hotel, Masabtank, Hyderabad - 500 028, to transact the business as set out in the notice along with explanatory statement which has been already dispatched to the shareholders to their registered addresses and also placed on the website (www.ybrantdigital.com) under investor section of the Company.

A member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself and the proxy need not be a member.

By Order of the Board
For **YBRANT DIGITAL LIMITED**
Sd/.....
CS JAGADEESHWARA RAO M
Company Secretary

Place: Hyderabad

Date: August 27, 2012