

Ref: YDL/BM2/N/2014/4

Date: 07/04/2014

To

The Manager, DCS-CRD

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

Ph. No. 022-22721233, 34

Fax No. 022-22721919/3121/2039

Dear Sir,

Sub: - Notice of the Board Meeting – reg.

It is hereby informed that a meeting of the Board of Directors of the Company will be held on 09th April, 2014 at the Registered Office of the company at Plot No. 7A, Road No. 12, MLA Colony, Banjara Hills, Hyderabad – 500034, A. P., *inter alia*, to evaluate and take steps regarding the consolidation of multiple international subsidiaries and any other matter with the permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

For YBRANT DIGITAL LIMITED



M. Suresh Kumar Reddy
Chairman



To

The Manager – Listing

MADRAS STOCK EXCHANGE LIMITED

No. 30, Second Line Beach,

Chennai – 600 001.

Ph. No. 91-44-25228952

Fax No. 91-44-25244897

To

The Manager – Listing

**NATIONAL STOCK EXCHANGE OF INDIA
LIMITED**

5th Floor, Exchange Plaza, Bandra (E),

Mumbai – 400 051.

Ph. No. 91-22-26598236/8452

YBRANT DIGITAL LIMITED

(Formerly known as LGS Global Limited)

Plot No. 7 A, Road No. 12, M L A Colony, Banjara Hills, Hyderabad - 500034.

Tel: 040-45678999, Fax: 040-45678998

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