



YBRANT DIGITAL LIMITED

(Formerly, LGS Global Limited)

Regd. 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

Pursuant to clause 41 and other applicable clauses, if any, of the Listing Agreement, Notice is hereby given that the next meeting of the Board of Directors of the company will be held on Saturday, November 3, 2012 at its Registered office situated at Plot No.7A, Road No.12, MLA Colony, Banjara Hills, Hyderabad – 500 034, A. P., inter alia, to consider and approve, unaudited financial results for the quarter ended September 30, 2012 and any other matter with the permission of the chair.

For YBRANT DIGITAL LIMITED

Sd/.....

CS JAGADEESHWARA RAO M

Company Secretary

Place: Hyderabad

Date: October 26, 2012