



YBRANT DIGITAL LIMITED

(Formerly, LGS Global Limited)

Regd. Office: Plot No.7A, Road No.12
MLA Colony, Banjara Hills, Hyderabad - 34.
Tel: +91 40 45678999; eFax: +91 22 66459677
www.ybrantdigital.com

NOTICE

NOTICE is hereby given that the 14th ANNUAL GENERAL MEETING of the Company will be held at 10:30 a. m. on Thursday, the September 26, 2013 at KLN Prasad Auditorium, The Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI), Federation House, 11-6-841, Red Hills, Hyderabad – 500 004 to transact the business as set out in the Notice of the Annual General Meeting, a copy of which along with the Director's Report and Auditor's Report etc., are posted to the members of the company to their registered address and also sent electronically to those members whose mail ID's are provided by the depositories as part of the 'Green Initiative'.

NOTICE is also hereby given pursuant to Section 154 of the Companies Act, 1956 read with Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 21, 2013 to Thursday, September 26, 2013** (both days inclusive).

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

Place: Hyderabad

Company Secretary

Date: 10.09.2013