



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

NOTICE is hereby given that the 13th ANNUAL GENERAL MEETING of the Company will be held at 10:30 a. m. on Wednesday, the December 26, 2012 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, December 22, 2012 to Wednesday, December 26, 2012 (both days inclusive). The dividend of Re. 0.20/- per equity share (i.e., 10% on face value) for the financial year ended March 31, 2012 as recommended by the Board, if approved and declared at the ensuing Annual General Meeting, will be paid to those members whose names appear:

- (a) as beneficial owners as at the end of the business hours on Friday, December 21, 2012 as per the BENPOS to be furnished by Depository (NSDL & CDSL) in respect of shares held in electronic form; and
- (b) as members in the Register of Members of the company after giving effect to all valid transfers in physical form lodged with the Registrar & Share Transfer Agent, M/s. Aarthi Consultants Private Limited (Unit: Ybrant Digital Limited), 1-2-285, Domalguda, Hyderabad - 500 029, Andhra Pradesh on or before Friday, December 21, 2012;

By Order of the Board

For **YBRANT DIGITAL LIMITED**

Sd/-

CS Jagadeeshwara Rao M

Company Secretary

Place: Hyderabad

Date: 03.12.2012