



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; 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 **Friday, November 8, 2013** at the Registered office of the company, inter alia, to consider and take on record, approve the unaudited financial results for the quarter ended September 30, 2013 and any other matter with the permission of the Chair.

For Ybrant Digital Limited

Sd/- **CS Jagadeeshwara Rao M**

Company Secretary

Place: Hyderabad

Date: November 1, 2013