



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

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Fax : (0422) 2532333

The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

LGBFL/SEC/STK-BM-2015

29.10.2015

Dear Sirs,

Sub: Outcome of the Board Meeting - Reg.

Ref: Compliance of Clause 41 & 47(a) of the Listing Agreement - intimation Reg.

The Board of Directors of the Company at its meeting held on 29th October, 2015, inter alia, has approved the following.

- 1.Un-audited financial results for the quarter / six months ended 30th September, 2015.
- 2.Sri.R.Ponmanikandan has been appointed as Company Secretary & Compliance Officer of the Company with effect from 29.10.2015.

Kindly take the same on record

Thanking You,

Yours faithfully,

For LGB Forge Limited

K.Karthik

Executive Director

CC: Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001