



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

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

03.12.2015

Dear Sirs,

Sub: Disclosure pursuant to SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015

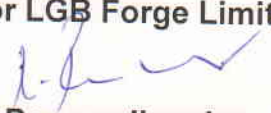
With reference to the above, the following are the details of the key managerial personnel (KMP's) authorized by the Board of Directors at their meeting held on 29.10.2015 to determine and disclose to the Stock Exchanges the materiality of events / information, pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name	Sri.K Karthik
Designation	Executive Director
Address	LGB Forge Limited 6/16/13, Krishnarayapuram Road Ganapathy Post Coimbatore – 641 006
Email id	info@lgb.co.in
Phone No	0422 2532325

Kindly take the same on record

Thanking You,

Yours faithfully,
For LGB Forge Limited


R. Ponmanikandan
Company Secretary

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