



LGB FORGE LIMITED

6/16/13, Krishnarayapuram Road,
Ganapathy, Coimbatore - 641 006.
Tamil Nadu, India

Tel : (0422) 2532325

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

LGBFL/SEC/STK-BM-2011

28.07.2011

Dear Sirs,

Sub: Un-Audited Financial Results for the quarter ended 30th June, 2011.

Ref: Compliance of Clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement, we are forwarding the un-audited financial results for the quarter ended 30th June, 2011 which was considered by the Board of Directors of the Company at their meeting held today i.e. the 28th July, 2011.

Kindly take the same on record

Thanking You,

Yours faithfully,
For LGB Forge Limited


A. James Chandra Mohan
Company Secretary

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

LGB FORGE LTD

Regd. Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006.

UNAUDITED FINANCIAL RESULTS FOR THE

QUARTER ENDED 30.06.2011

(Rs. In Lacs.)

Sl. No.	Particulars	Quarter Ended		Year Ended
		30.06.2011 (Unaudited)	30.06.2010 (Unaudited)	31.03.2011 (Audited)
1	a) Net Sales / Income from Operations	3156.61	3023.81	12755.26
	b) Other Operating Income	0.00	0.00	0.00
2	Total Expenditure			
	a) (Increase) / Decrease in Stock of finished goods	10.11	(24.25)	21.97
	b) Consumption of raw materials and components	1655.20	1691.56	6769.27
	c) Purchase of Traded Goods	0.00	0.00	0.00
	d) Employees Cost	291.63	217.24	1004.91
	e) Depreciation	252.21	264.52	1052.24
	f) Other Expenditure	933.21	1069.98	4316.46
	g) Total (a) to (f)	3142.36	3219.05	13164.85
3	Profit/(Loss) from Operations before Other Income, Interest, Exceptional Items and Taxes (1 - 2)	14.25	(195.24)	(409.59)
4	Other income	8.76	23.55	48.22
5	Profit /(Loss) before Interest, Exceptional Items and Taxes (3+4)	23.01	(171.69)	(361.37)
6	Interest	251.14	216.40	1031.58
7	Profit (+) / Loss (-) after Interest but before Exceptional Items and Taxes (5 - 6)	(228.13)	(388.09)	(1392.95)
8	Exceptional Items	0.00	0.00	530.64
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7 + 8)	(228.13)	(388.09)	(862.31)
10	Tax expense			
	Current Tax	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax(9-10)	(228.13)	(388.09)	(862.31)
12	Exordinary Items (Net of Tax Expenses) Rs.	0.00	0.00	0.00
13	Net Profit (+) / Loss (-) for the period (11-12)	(228.13)	(388.09)	(862.31)



14	Paid up Equity Share Capital (Face Value Re.1/-)	1000.01	1000.01	1000.01
15	Reserves excluding revaluation reserves as per balance sheet of Previous accounting year			2898.85
16	Earning per share (EPS) (Rs.)			
	a) Basic and diluted EPS before Extraordinary items for the period (not to be annualised) Rs.	(0.23)	(0.39)	(0.86)
	b) Basic and diluted EPS after Extraordinary items for the period (not to be annualised) Rs.	(0.23)	(0.39)	(0.86)
17	Public Shareholding			
	No. of Shares	44620620	44596261	44620620
	Percentage of Shareholdings	44.62%	44.60%	44.62%
18	Promoters and Promoter group Shareholding:			
	a) Pledged / Encumbered			
	No. of shares	0.00	0.00	0.00
	Percentage of Shares			
	(As a percentage of the total shareholding of the promoter and promoter group)	0.00%	0.00%	0.00%
	(As a percentage of the total share capital of the Company)	0.00%	0.00%	0.00%
	b) Non-Encumbered			
	No. of shares	55380414	55404773	55380414
	Percentage of Shares			
	(As a percentage of the total shareholding of the promoter and promoter group)	100.00%	100.00%	100.00%
	(As a percentage of the total share capital of the Company)	55.38%	55.40%	55.38%

Notes:

- 1 The above financial results of the Company have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 28th July, 2011.
- 2 The above results have been subjected to Limited Review by the Statutory Auditors of the Company.
- 3 The Company has only reportable business segment namely Manufacture of Forged & Machined Components.
- 4 During the current Quarter no investor complaint was received and there was no investor complaint pending at the beginning or at the end of the quarter.
- 5 Previous year/period's figures have been regrouped/rearranged wherever necessary.

Date: 28.07.2011

Place: Coimbatore

**By Order of the Board
LGB Forge Limited**


**V. Rajvirdhan,
Executive Director.**