



LGB FORGE LIMITED

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

Tel : (0422) 2532325

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

LGBFL/SEC/STK-BM-2013 3013

14.10.2013

Dear Sirs,

Sub: Board Meeting to consider Un-Audited Financial Results for the Second Quarter / Six Months ended 30th September, 2013.

Ref: Clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday the 31st day of October, 2013** to inter-alia consider and take on record the Un-Audited Financial Results of the Company for the Second Quarter / Six Months ended 30th September, 2013.

Kindly take the same on record

Thanking You,

Yours faithfully,
For LGB Forge Limited


V. Rajvirdhan
Executive Director

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