



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

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Listing Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra(E) Mumbai - 400 051	Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
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LGBFL/SEC/STK-BM-2017

11.08.2017

Dear Sirs,

Sub: Reply to Clarification Sought.

This is to inform that Board of Directors at its Meeting held on August 08, 2017 has:

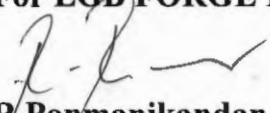
1. Accepted the Resignation of Mr. K.Karthik, Executive Director of the Company from the Board with effect from close of business hours on 31st July 2017 due to personal reasons who was earlier appointed for a period six months on 1st February 2017.

Kindly take the same on record

Thanking You,

Yours faithfully,

For LGB FORGE LIMITED


R. Ponmanikandan
Company Secretary