



YBRANT DIGITAL LIMITED

(Formerly, LGS Global Limited)

Regd. Office: Plot No. 7A, Road No.12,
MLA Colony, Banjara Hills, Hyderabad - 500 034.

Tel: +91 40 45678999; Fax: +91 40 45678998

www.ybrantdigital.com

NOTICE

Pursuant to clause 41 and other applicable clauses, if any, of the Listing Agreement, Notice is hereby given that the next meeting of the Board of Directors of the company will be held on **Thursday, May 30, 2013** at the Registered office of the company, inter alia, to consider and approve audited financial results for the year ended March 31, 2013 and to consider dividend, if any, for the year and any other matter with the permission of the chair.

For **Ybrant Digital Limited**

Sd/- **CS Jagadeeshwara Rao M**

Company Secretary

Hyderabad

22-05-2013