


YBRANT DIGITAL LIMITED
(Formerly, LGS Global Limited)
Regd. Office: Plot No.7A, Road No.12
MLA Colony, Banjara Hills, Hyderabad - 34.
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, February 14, 2013** at its Registered office situated at Plot No.7A, Road No.12, MLA Colony, Banjara Hills, Hyderabad – 34, A. P., *inter alia*, to consider and approve, unaudited financial results for the quarter ended December 31, 2012 and any other matter with the permission of the chair.

For Ybrant Digital Limited
Sd/- **CS Jagadeeshwara Rao M**
Hyderabad Company Secretary
04-02-2013