



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

LGBFORGE/SECRETARIAL/EXCHANGE

August 24, 2020

BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai 400 001 Script Code: 533007	The National Stock Exchange Of India Ltd "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Symbol: LGBFORGE
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Dear Sirs,

Sub: Newspaper Advertisement – 14th Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility.

Please find enclosed copies of newspaper advertisement published in the columns of English daily Business Standard on 24.08.2020 and Tamil Daily "Malai Murasu" on 23.08.2020, newspapers having electronic editions, in terms of Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, inter-alia requesting the shareholders to register their e-mail IDs for receiving the Notice of the 14th Annual General Meeting of the Company to be held through VC/OAVM facility on Thursday, 17th September 2020 together with the financial statements for the year ended 31st March 2020.

The newspaper advertisement may also be accessed on the website of the Company, viz., www.lgbforge.com.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For LGB Forge Limited

R.Ravi

Company Secretary & Compliance Officer
ACS No: 23125

