



# LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001  Script Code: <b>533007</b>	<b>The National Stock Exchange Of India Ltd</b> "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051  Symbol: <b>LGBFORGE</b>
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LGBFORGE/SECRETARIAL/EXCHANGE

November 29, 2021

Dear Sirs,

**Sub: Newspaper Advertisement- Postal Ballot through Remote E-Voting Facility**

Please find enclosed copies of newspaper advertisement published in the columns of English daily "Financial Express" (English edition) and Tamil Daily "Malai Murusu" on 28<sup>th</sup> November, 2021, pursuant to Rule 22 of Companies (Management and Administration) Rules, 2014 informing about the purpose of Postal Ballot event and that the dispatch of the Postal Ballot has been completed on 27<sup>th</sup> November, 2021.

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.lgbforge.com](http://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



