



LGBFL/SEC/STK-BM-2018

December 19, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra(E), Mumbai – 400051.
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Dear Sirs,

Sub: Agenda to be considered in the Meeting of the Rights issue Committee to be held on December 24, 2018 – Intimation under Regulation 29(1)(D) of SEBI (LODR) Regulations, 2015.

We hereby inform you that, a meeting of the Rights issue Committee of the Board for Rights issue will be held on December 24, 2018, to consider the following:

1. Consider Rights issue size, fix the Rights issue price and Ratio for Rights entitlement;
2. Fix the record date for the purpose of the Rights issue.

Kindly take the same on record

Thanking You,

Yours faithfully,

For LGB Forge Limited


R. Ponmanikandan

General Manager & Company Secretary

ICSI Mem.No : 40886.

