



LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

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CIN No.: L65990MH1994PLC077482

To,
The Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400023
Maharashtra

Date: 31st July, 2019

Dear Sir,

Sub: Intimation of the Forthcoming Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code No. 511593 (Libord Finance Limited)

This is to inform you that a meeting of the Board of Directors of Libord Finance Limited is scheduled to be held on Wednesday, 14th August, 2019 at 4.00 p.m. at B-524-526, Chintamani Plaza, Near W.E. Highway Metro Station, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai-400099 to consider the following:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019.
2. To adopt Director's Report for the Financial Year 2018-19 alongwith Secretarial Audit Report pursuant to Section 134 (3) of the Companies Act, 2013.
3. To consider and approve the Notice for calling the 25th Annual general Meeting (AGM) of the Company.
4. To fix Book closure date.
5. To register with E-voting platform for the purpose of e-voting at the 25th AGM.
6. To appoint scrutinizers for E-voting for the (AGM).
7. To commend the appointment of the Statutory Auditors of the Company.
8. To forfeit the subscription money received in respect of 3,00,00 warrants issued to the Non-promoters against which the option for conversion was not exercised by the respective allottees within the currency of such warrants as issued to them on preferential basis.
9. To discuss any other matter with the permission of the Chair.

This is for your kind information and records.

Thanking you

Yours Faithfully,

For Libord Finance Limited

Dr. (Mrs.) Vandna Dangi
Managing Director