



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.
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400023
Maharashtra

Date: 9th August, 2017

Dear Sir,

**Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (LODR)
Regulations, 2015**

Ref: Scrip Code No. 511593

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Apurve Mehra (DIN 06512837) has resigned from the post of Independent Director of the Company due to some personal and unavoidable circumstances. The Board appreciated the services of Mr. Apurve Mehra and accepted his resignation with effect from 9th August 2017. The Board has authorised Dr. (Mrs.) Vandna Dangi, Managing Director of the Company to file necessary papers.

This is for your kind information and records.

Thanking you

Yours Faithfully,
For Libord Finance Limited

Vandna Dangi
Dr. (Mrs.) Vandna Dangi
Managing Director

