



LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.
Phone : (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520
E-mail : libord@vsnl.com • Website : www.libord.com

CIN No. : L65990MH1994PLC077482

Date: July 22, 2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 023

Dear Sir,

Sub: Revised Intimation of the Forthcoming Meeting of Board of Directors pursuant to Regulation 29 of the LODR Regulations 2015

Ref: 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, 10th August, 2016 at 12.00 p.m. at the Registered office of the Company 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort Market, Mumbai – 400 001 to consider the following:

1. To consider and approve the Unaudited Financial Results (Provisional) for the period quarter ended 30th June, 2016.
2. To accept the Director's Report with statements and explanations to be given along with the Secretarial Audit Report pursuant to Section 134(3) of the Companies Act, 2013.
3. To consider and fix the date for calling the 22nd Annual General Meeting of the Company.
4. To fix Book closure date.
5. To register with E-voting Platform for the purpose of e-voting at the 22nd AGM.
6. To appoint a scrutinizer for E-Voting for the Annual General Meeting.
7. To commend the alignment of existing MOA and AOA of the Company with the provisions of the Companies Act, 2013
8. To appoint the Statutory Auditors of the Company
9. To discuss for increase in the Authorised Capital of the Company from Rs. 9 crore to Rs. 17 crore
10. To discuss for issue of Preferential Warrants to the extent of Rs. 8 crore.
11. To discuss any other business with the permission of the Chair.

Thanking You,

Yours faithfully,
For Libord Finance Limited

Vandna Dangi

Managing Director