



LIBORD FINANCE LIMITED

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

Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520

Email : libord@vsnl.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: May 15, 2017

To
Mr. Mangesh Tayde
Relationship Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Re: Code No. 511593

Sub : Book Closure Dates & Record Date

In terms of the listing agreement entered into with the Stock Exchange, notice is hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Friday, 9th June, 2017 to Tuesday, 13th June, 2017 (both days inclusive) for the purposes of the 23rd Annual General Meeting of the Company to be held on **Wednesday, the 14th June, 2017 at 10.00 A.M. at H.T. Parikh Conference Room, Indian Merchant Chambers, IMC Building, IMC Marg, Churchgate, Mumbai-400020** to transact the business as set out in the Notice which is being posted to the shareholders separately together with the Audited Annual Accounts (Standalone & Consolidated), Auditors Report & and the Directors reports thereon for the Financial year ended 31st March, 2017. The Shares transfer books will also remain closed during this period.

Thanking you,

For Libord Finance Limited

Vandna Dangri

Dr. (Mrs.) Vandna Dangri
Managing Director



Cc: Sharex Dynamic (India) Pvt. Ltd.,
Unit No.1, Luthra Ind. Premises,
Safed Pool, Andheri Kurla Road,
Andheri (East), Mumbai 400 072



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NAME OF THE COMPANY: **LIBORD FINANCE LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM	TO	RECORD DATE	PURPOSE
511593	EQUITY	09.06.2017	13.06.2017	06.06.2017	23 rd ANNUAL GENERAL MEETING

For Libord Finance Limited

Vandna Dangi

Dr. (Mrs.) Vandna Dangi
Managing Director

