



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

Date: January 25, 2016

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

Dear Sir,

Sub: Notice

Ref: 511593 (Libord Finance Limited)

Notice is hereby given under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements – (LODR) Regulations, 2015 that a meeting of the Board of Directors of Libord Finance Limited will be held on Friday, 5th February, 2016 at 10.00 a.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) (standalone and consolidated) for the period Quarter and Nine months ended 31st December, 2015.
2. To discuss any other business with the permission of the Chair.

Thanking You,

Yours faithfully,
For Libord Finance Limited


Managing Director