



# 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: February 1, 2017

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

Dear Sir,

**Sub: Meeting of Board of Directors pursuant to Regulation 29 of the Listing Obligations and Disclosure Requirements (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 Friday, 10<sup>th</sup> February, 2017 at 11.00 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) for the Quarter ended 31<sup>st</sup> December, 2016.
2. To discuss any other business with the permission of the Chair.

Thanking You,

Yours faithfully,  
For Libord Finance Limited

(Dr. Mrs. Vandna Dangi)  
Managing Director