



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: October 03, 2017

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

Dear Sir,

Sub: Intimation of the Forthcoming Meeting of the 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 Monday, 30th October, 2017 at 12.00 Noon at the Registered office of the Company i.e. 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort Market, Mumbai – 400001 to consider the following:

1. To consider and approve the Unaudited Financial Result (Provisional) for the quarter and half year ended 30th September, 2017;
2. To consider the proposal of raising funds through the issue of up to 40,00,000 convertible warrants on preferential basis in accordance with the provisions of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and subject to approval of the shareholders of the Company and others necessary approvals, if any;
3. To consider and fix the day, date, time and venue for calling the Extra Ordinary General Meeting (EGM) of the Company;
4. To fix Book Closure Date and Record Date;
5. To Register with E-Voting platform for the purpose of E-Voting for the EGM;
6. To appoint a Scrutinizer for E-Voting and Poll process at the EGM;
7. To discuss any other business with the permission of the Chair.

Thanking You,

Yours faithfully,
For Libord Finance Limited

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

