



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 28, 2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th 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, 4th November, 2016 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 and Half Year ended 30th September, 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