



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: July 27, 2017

To,
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 Board of Directors pursuant to Regulation 29 of the SEBI (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 Wednesday, 9th August, 2017 at 1.00 p.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 30th June, 2017.
2. 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

