



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

CIN No. : L65990MH1994PLC077482

Date: May 13, 2016

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

Dear Sir,

Sub: Intimation of Board Meeting

Ref: 511593 (Libord Finance Limited)

Notice is hereby given under Regulation 29 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 Thursday, 26th May, 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 Audited Financial Results (Standalone and Consolidated) for the Quarter ended 31st March 2016 and Audited Annual Financial Results (Standalone and Consolidated) for the year ended 31st March, 2016.
2. To discuss any other business with the permission of the Chair.

Thanking You,

Yours faithfully,
For Libord Finance Limited

Authorised Signatory