

NOTICE

Notice is hereby given that the 19th Annual General Meeting of the Members of Libord Securities Limited will be held on Thursday, 26th September, 2013 at 11.00 a.m. at 41, Bajaj Bhavan, Nariman Point, Mumbai - 400 021 to transact the following business:

ORDINARY BUSINESS :

1. To consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2013 and the Audited Profit and Loss account for the year ended on that date together with the Directors' Report and the Auditors' Report thereon.
2. To appoint a director in place of Mr. Lalit Kumar Dangi who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a director in place of Mr. Nawal Agrawal who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint the Auditors and fix their remuneration.

SPECIAL BUSINESS

5. To consider and if thought fit to pass with or without modification the following as an ordinary resolution.

"RESOLVED THAT Shri Yogesh R Choksey be and is hereby appointed as a Director of the Company."

Place : Mumbai
Date : 30.5.2013

For & on Behalf of Board

Registered office :
104- M. K. Bhawan
300, Shahid Bhagat Singh Road,
Fort, Mumbai

Nawal Agrawal
Director

NOTE :-

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company.
2. Instruments of proxies in order to be effective must be deposited with the Company at its Registered Office not less than 48 hours before the commencement of the meeting.
3. Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956 relating to special business with respect to items No.5 are annexed and forms part of the Notice.
4. The register of members of the Company and the Shares transfer books will remain closed from 24th September, 2013 to 25th September, 2013 (both days inclusive) in terms of the provisions of Section 154 of the Companies Act, 1956.
5. Members may kindly communicate immediately any change in their address mentioning PIN CODE to the Company's address.

Explanatory Statement**As required by Section 173(2) of the Companies Act, 1956****Item nos. 5**

Mr. Yogesh R Choksey was appointed as an Director with effect from 12.08.2012 and pursuant to Section 250 of the Companies Act, 1956 he holds the office upto this Annual General Meeting. A notice as required under section 257 of the Companies Act, 1956 has been received from a shareholder for proposing Mr. Yogesh R Choksey for the office of the Director of the company.

The Board proposes that it would be in the interest of the Company to appoint Mr Yogesh R Choksey and therefore recommends the resolution for approval.