



# LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

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CIN No.: L67120MH1994PLC080572

Date: July 27, 2022

To  
Department of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir,

**Sub: Intimation of the Forthcoming Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code No.531027**

This is to inform you that a meeting of the Board of Directors of Libord Securities Limited is scheduled to be held on Friday, August 5, 2022 at 4.00 P.M. at B-524-526, Chintamani Plaza, Andheri Kurla Road, Andheri (East), Mumbai - 400099, inter alia to consider the following:

1. To consider and approve the Unaudited Standalone Financial Results for the quarter ended June 30, 2022.
2. To adopt Director's Report for the Financial Year 2021-22 along with the Secretarial Audit Report pursuant to Section 134(3) of the Companies Act, 2013.
3. To consider and approve the Notice for calling the 28<sup>th</sup> Annual general Meeting (AGM) of the Company.
4. To fix Book Closure date for the forthcoming AGM of the Company.
5. To register with E-voting platform for the purpose of E-voting at the 28<sup>th</sup> AGM of the Company.
6. To appoint a Scrutinizer for E-voting for the 28<sup>th</sup> AGM of the Company.
7. To consider any other matter with the permission of the Chair, if any.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For Libord Securities Limited

**Nisha Joly Machingal**  
Company Secretary and Compliance Officer