



LIBORD SECURITIES LTD.

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

Phone : 91-22-2265 8108 / 09 / 10 ● Fax : 91-22-2266 2520

E-mail : libord@vsnl.com ● Website : www.libord.com

CIN No. : L67120MH1994PLC080572

Date: April 19, 2017

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

Dear Sir,

Sub: Intimation of Board Meeting

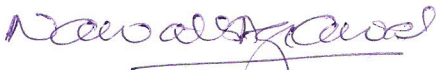
Ref: 531027 (Libord SecuritesLimited)

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 Securities Limited will be held on Thursday, 27th April, 2017 at 12.30 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 Audited Financial Results for the Quarter ended 31st March 2017 and Audited Annual Financial Results for the year ended 31st March, 2017 & adopt Auditors' Report.
2. To discuss any other business with the permission of the Chair.

Thanking You,

Yours faithfully,
For Libord Securities Limited


Director