



# 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: October 28, 2016

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

Dear Sir,

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

Ref: **531027 (Libord Securities Limited)**

This is to inform you that a meeting of the Board of Directors of Libord Securities Limited is scheduled to be held on Friday, 4<sup>th</sup> November, 2016 at 12.00 noon 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 and Half Year ended 30th September, 2016.
2. To discuss any other business with the permission of the Chair.

Thanking You,  
Yours faithfully,  
For Libord Securities Limited

  
Lalit Kumar Dangi  
Chief Executive Officer