



# LIBORD SECURITIES LTD.

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

Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520

Email : libord@vsnl.com • Website : www.libord.com

CIN No.: L67120MH1994PLC080572

Date: June 22, 2020

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

Dear Sir,

**Sub: Intimation of the Forthcoming Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code No. 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 Monday, June 29 2020 at 3.00 P.M. at B-524-526, Chintamani Plaza, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai-400099 to consider the following:

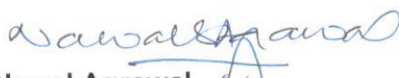
1. To consider and approve the Audited Financial Results for the Quarter ended March 31, 2020 and Audited Annual Financial results for the year ended March 31, 2020 & Adopt Auditors' Report thereon.
2. To appoint Secretarial Auditor of the Company in pursuance to Section 204 of the Companies Act, 2013 for the Financial Year 2019-20.
3. To appoint Internal Auditor of the Company for the Financial Year 2020-21.
4. 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**

  
**Nawal Agrawal**  
Director