



## LIBORD SECURITIES LTD.

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

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

Date: 17<sup>th</sup> May, 2018

Dear Sir,

**Sub: Intimation of the Forthcoming Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (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 Tuesday, 29<sup>th</sup> May, 2018 at 01.30 P.M. at B-524-526, Chintamani Plaza, Near W.E. Highway Metro Station, 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 31<sup>st</sup> March, 2018 and Audited Annual Financial results for the year ended 31<sup>st</sup> March, 2018 & Adopt Auditors' Report.
2. To appoint Secretarial Auditor of the Company in pursuance to Section 204 of the Companies Act, 2013 for the Financial Year 2017-18.
3. To appoint Internal Auditor of the Company for the Financial Year 2018-19.
4. To discuss any other business with the permission of the Chair.

Thanking You,

Yours faithfully,

For Libord Securities Limited

Lalit Kumar Dangi  
Director