



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

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

Date: Nov. 2, 2017

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 Monday, 13th November, 2017 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 and half year ended 30th September, 2017.
2. To discuss any other business with the permission of the Chair.

Thanking You,

Yours faithfully,

For Libord Securities Limited

Lalit Kumar Dangi
Lalit Kumar Dangi
CEO and Director

