



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

Date: January 22, 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)

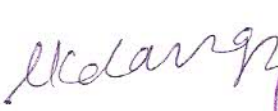
This is to inform you that a meeting of the Board of Directors of Libord Securities Limited is scheduled to be held on Wednesday, 31st January, 2018 at 10.00 A.M. at B-524-526, Chintamani Plaza, Near W.E. Highway Metro Station, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai-400099 to consider the following:

1. To consider and approve the Unaudited Financial Results (Provisional) for the quarter and nine months ended 31st December, 2017.
2. To discuss any other business with the permission of the Chair.

Thanking You,

Yours faithfully,

For Libord Securities Limited


Lalit Kumar Dangi
Director

