



# 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

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CIN No.: L67120MH1994PLC080572

Date: July 27, 2017

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

Dear Sir,

**Sub: Intimation of the Forthcoming Meeting of 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, 9<sup>th</sup> August, 2017 at 11.00 a.m. 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 30th June, 2017.
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

