



LIBORD SECURITIES LTD.

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

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E-mail : libord@vsnl.com • Website : www.libord.com

CIN No. : L67120MH1994PLC080572

Date: February 1, 2017

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

Dear Sir,

Sub: Meeting of Board of Directors pursuant to Regulation 29 of the Listing Obligations and Disclosure Requirements (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 Friday, 10th February, 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 ended 31st December, 2016.
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