



LIBORD SECURITIES LTD.

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

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CIN No.: L67120MH1994PLC080572

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

Date: February 5, 2019

Dear Sir,

Sub: Intimation of the Forthcoming Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code No. 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, 13th February, 2019 at 3.00 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 Unaudited Financial Results (Provisional) for the quarter and nine months ended 31st December, 2018.
2. To discuss any other business with the permission of the Chair.

Thanking You,

Yours faithfully,

For Libord Securities Limited

Lalit Kumar Dangi
Director