



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 Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Maharashtra

Date: 16th May, 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: 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, 27th May, 2019 at 01.30 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 Audited Financial Results for the Quarter ended 31st March, 2019 and Audited Annual Financial results for the year ended 31st March, 2019 & Adopt Auditors' Report.
2. To appoint Secretarial Auditor of the Company in pursuance to Section 204 of the Companies Act, 2013 for the Financial Year 2018-19.
3. To appoint Internal Auditor of the Company for the Financial Year 2019-20.
4. To discuss any other business with the permission of the Chair.

Thanking You,

Yours faithfully,

For Libord Securities Limited

Lalit Kumar Dangi
Director