



LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001
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CIN No. : L65990MH1994PLC077482

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400023 (M.H.)

Date: February 16th, 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.: 511593 (Libord Finance Limited)

This is to inform you that a meeting of the Board of Directors of Libord Finance Limited is scheduled to be held on Tuesday, 26th February, 2019 at 11.00 a.m. at B-524-526, Chintamani Plaza, Andheri Kurla Road, Andheri (East), Mumbai-400099 to consider the following business:

1. To issue and allot 13,00,000 Equity Shares @ Rs. 10/- each to Promoter Group and 3,50,000 Equity Shares @ Rs. 10/- each to Non-promoters aggregating upto 16,50,000 Equity Shares upon conversion of 16,50,000 Warrants issued and allotted on preferential basis in respect of which the right to conversion is exercised by the respective allottees (list of proposed allottees is enclosed as Annexure I);
2. To discuss any other business with the permission of the Chair

Further, consequent to the said allotment the paid-up equity share capital of the Company shall be increased from 1,20,00,000 Equity Shares of Rs. 10/- each aggregating Rs. 12,00,00,000/- (Rupees Twelve Crores Only) to 1,36,50,000 Equity Shares of Rs. 10/- each aggregating Rs. 13,65,00,000/- (Rupees Thirteen Crore Sixty-Five Lakhs Only).

This is for your kind information and records please.

Thanking You

Yours Faithfully
For Libord Finance Limited

Dr. (Mrs.) Vandna Dangi
Managing Director
Encl: As above

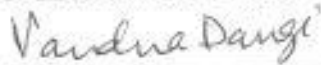
(ANNEXURE I)

DETAILS OF PROPOSED ALLOTTEES

Sr. No.	Name of the Proposed Allottee	Category (Promoter/ Non - Promoter)	Pre-preferential shareholding (No. of shares)	Shareholding immediately prior to allotment	No. of securities to be allotted	Total Shareholding post allotment	% of Holding on total Paid-up Share Capital
1.	Libord Exports Pvt Ltd*	Promoter-Group	40,01,649	40,07,447	4,00,000	44,07,447	32.289
2.	Libord Consultants Pvt. Ltd.*	Promoter-Group	17,35,500	17,35,500	9,00,000	26,35,500	19.308
3.	Kamladevi N Ganna Jain jointly with Navratanmal Jeetmal Ganna	Non-promoter	NIL	NIL	1,50,000	1,50,000	1.099
4.	Arushi Garg	Non-promoter	NIL	NIL	2,00,000	2,00,000	1.465
Total Number of Equity Shares			1,20,00,000	1,20,00,000	16,50,000	1,36,50,000	

*Mr. Lalit Kumar Dangi is the beneficial owner in Libord Exports Pvt Ltd and Libord Consultants Pvt. Ltd.

For Libord Finance Limited



Dr. (Mrs.) Vandna Dangi
Managing Director