



LIBORD FINANCE LIMITED

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

Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520

Email : office@libord.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: August 26, 2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir,

Re: Scrip Code No. 511593 (LIBORDFIN)

Sub: Newspaper Advertisement of the Notice of 28th Annual General Meeting, Book Closure and e-Voting Information.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of the advertisement containing the Notice of 28th Annual General Meeting, Book Closure and e-Voting Information of the Company published in two newspapers as per the details given below:

Sr. No.	Name of Newspaper	Language	Date
1.	The Free Press Journal	English	Friday, August 26, 2022
2.	Navshakti	Marathi	Friday, August 26, 2022

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For **Libord Finance Limited**

Dinker Mishra
Company Secretary & Compliance Officer

Encl: As above



LIBORD FINANCE LIMITED

(CIN: L65990MH1994PLC077482)

Registered Office:

104, M.K. Bhawan, 300, Shahid Bhagat Singh Road,
Fort, Mumbai 400001 (M.H.) Phone: 022-22658108 /09
Email: investorrelations@libord.com Website: www.libord.com

**NOTICE OF 28th ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 20, 2022 at 11:00 a.m. IST at B-524-526, Chintamani Plaza, Andheri Kurla Road, Andheri (East), Mumbai – 400099 to transact the Business, as set out in the Notice of the said AGM.

In the compliance with the Ministry of Corporate Affairs Circular dated May 5, 2022 and SEBI Circular dated May 13, 2022, the Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, is being sent only through electronic mode to the Members whose e-mail addresses are registered with the Company/Depository Participant(s). The said Annual Report along with the Notice of the AGM is also available on the website of the Company at <https://www.libord.com/InvestorRelationsPdf/LFL%20AR%202022.pdf>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 16, 2022 to Tuesday, September 20, 2022 (both days inclusive) for the purpose of the said AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant circulars, the Company is pleased to provide its Members the facility to exercise their rights to vote for the Business to be transacted at the AGM by electronic means through Remote e-Voting services provided by CDSL. The Remote e-Voting period shall commence on Friday, September 16, 2022 at 9.00 a.m. and end on Monday, September 19, 2022 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. During this period Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 13, 2022, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

The facility for voting shall also be made available at the 28th AGM and the Members attending the meeting shall be able to exercise their right at the meeting by Poll. The Members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 13, 2022, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

Members holding Physical shares who have not yet registered their e-mail id can register the same by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@ankitonline.com. Demat shareholders can update their email id & mobile no. with their respective Depository Participant (DP).

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

For Libord Finance Limited

Sd/-

Dinker Mishra
Company Secretary

Place : Mumbai
Date : August 25, 2022

नव शक्ति | मुंबई, शुक्रवार, २६ ऑगस्ट २०२२



LIBORD FINANCE LIMITED

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Dinker Mishra
Company Secretary

Place : Mumbai
Date : August 25, 2022