



# 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 : libord@vsnl.com • Website : www.libord.com

CIN No. : L65990MH1994PLC077482

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001(M.H.)

Date: February 26, 2019

Dear Sir,

**Sub: Disclosure under Regulations 30 of the SEBI (LODR) Regulations, 2015, regarding appointment of Mr. Raghvendra Raj Mehta as an Additional Director under the category of Independent Director**

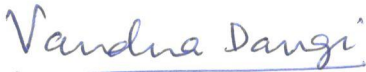
**Ref.: Scrip Code No. 511593**

In pursuance to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Raghavendra Raj Mehta (DIN 01947378) has been appointed as an Additional Director of the Company under the category of Independent Director w.e.f. 26<sup>th</sup> February, 2019.

This is for your kind information and necessary records.

Thanking You

Yours Faithfully  
For Libord Finance Limited

  
Dr. (Mrs.) Vandna Dangi  
Managing Director