



# 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

Date: August 20, 2020

To,  
Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400023

Dear Sir/Madam,

**Ref: Scrip Code No. 511593 (LIBORDFIN)**

**Sub: Newspaper Advertisement of the 26<sup>th</sup> AGM Notice, Book Closure & E-Voting Information**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith photocopy of the Notice of 26<sup>th</sup> Annual General Meeting, Book Closure and E-Voting Information of the Company published in the following Newspapers as per the details given below:

Sr. No.	Name of Newspaper	Language	Date	Page No.
1.	The Free Press Journal	English	Thursday, August 20, 2020	12
2.	Navshakti	Marathi	Thursday, August 20, 2020	6

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Libord Finance Limited

**Lakhan Dargad**  
Company Secretary & Compliance Officer



## LIBORD FINANCE LIMITED

(CIN: L65990MH1994PLC077482)

Registered Office: 104, M.K.Bhavan, 300, Shahid Bhagat Singh Road,  
Fort, Mumbai 400001 (M.H.)

Phone: 022-22658108 / 09/ 10, Fax: 022-22662520

Email: [investorrelations@libord.com](mailto:investorrelations@libord.com) Website: [www.libord.com](http://www.libord.com)

### NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 14, 2020 at 3:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 issued by SEBI (collectively referred to as relevant circulars), to transact the Business, as set out in the Notice of the 26<sup>th</sup> AGM. The facility to appoint proxy to attend and cast vote for the member shall not be available for this AGM.

In the compliance with relevant circulars, the Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM have been e-mailed to all the Members whose email addresses are registered with the Company/RTA or Depository Participant(s) and is also available on the website of the Company at [www.libord.com](http://www.libord.com), website of the Stock Exchange at BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 91 of the Act and other applicable provisions, if any, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 10, 2020 to Monday, September 14, 2020 (both days inclusive) for the purpose of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations (as amended), 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 26<sup>th</sup> AGM by electronic means through E-voting services provided by CDSL. The E-voting period shall commence on Thursday, September 10, 2020 at 9.00 a.m. and shall end on Sunday, September 13, 2020 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 September 7, 2020, 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 members who will be present in the AGM through VC or OAVM and have not cast their votes through remote e-voting shall be eligible to vote through the e-voting system during the AGM. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again during the meeting. 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 7, 2020 may obtain login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

In case of any query regarding e-voting, you may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Help section of CDSL's e-voting website at <https://www.evotingindia.com/> or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). between Monday - Friday : 10:00 AM to 6.30 PM or e-mail ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For Libord Finance Limited

Sd/-

Lakhan Dargad  
Company Secretary

Place : Mumbai

Date : August 19, 2020



६

ब्रवृशक्ति

मुंबई, गुरुवार, २० ऑगस्ट २०२०



## LIBORD FINANCE LIMITED

(CIN: L65990MH1994PLC077482)

Registered Office: 104, M.K.Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001 (M.H.)

Phone: 022-22658108 /09/ 10, Fax: 022-22662520

Email: investorrelations@libord.com Website: www.libord.com

### NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 14, 2020 at 3:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 issued by SEBI (collectively referred to as relevant circulars), to transact the Business, as set out in the Notice of the 26<sup>th</sup> AGM. The facility to appoint proxy to attend and cast vote for the member shall not be available for this AGM.

In the compliance with relevant circulars, the Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM have been e-mailed to all the Members whose email addresses are registered with the Company/RTA or Depository Participant(s) and is also available on the website of the Company at www.libord.com, website of the Stock Exchange at 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 Act and other applicable provisions, if any, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 10, 2020 to Monday, September 14, 2020 (both days inclusive) for the purpose of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations (as amended), 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 26<sup>th</sup> AGM by electronic means through E-voting services provided by CDSL. The E-voting period shall commence on Thursday, September 10, 2020 at 9.00 a.m. and shall end on Sunday, September 13, 2020 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 September 7, 2020, 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 members who will be present in the AGM through VC or OAVM and have not cast their votes through remote e-voting shall be eligible to vote through the e-voting system during the AGM. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again during the meeting. 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 7, 2020 may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

In case of any query regarding e-voting, you may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Help section of CDSL's e-voting website at <https://www.evotingindia.com/> or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). between Monday - Friday : 10:00 AM to 6.30 PM or e-mail ID: helpdesk.evoting@cdslindia.com.

For Libord Finance Limited

Sd/-

Lakhan Dargad

Company Secretary

Place : Mumbai

Date : August 19, 2020