



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

Date: 27th May, 2019

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Scrip Code No. 511593

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on Monday, the 27th May, 2019 which commenced at 11:30 a.m. and concluded at 1.15 p.m. inter alia, have approved the following:

1. The Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2019 and Auditors Report thereon.
2. Statement of Assets and Liabilities for the year ended 31st March, 2019.
3. Appointment of M/s Kamlesh Jain and Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial year 2018-19.
4. Issued and allotted 20,50,000 Equity Shares @ Rs. 10/- each to Promoter Group upon conversion of 20,50,000 Warrants issued and allotted on preferential basis on 7.12.2017 in respect of which the right to conversion has been exercised by the respective allottees upon receipt of balance 75% of warrant price in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as per the following details:

S.N.	Name of Allottees	Category	No. of Shares of face Value of Rs. 10/- Fully paid up
* 1	Libord Consultants Private Limited*	Promoter-Group	11,50,000
2.	Libord Exports Private Limited*	Promoter-Group	9,00,000
	Total		20,50,000

Lalit Kumar Dangji, Promoter & Director is the beneficial owner in these entities

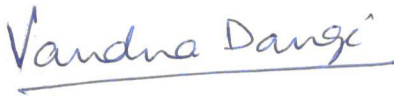
As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 a copy of Audited Financial Results along with statement of Assets and Liabilities, Declaration with respect to the Audit Report with unmodified opinion to the audited financial results and Auditor's Report on the said results is attached herewith.

This is for your kind information and records.

Thanking you

Yours Faithfully,

For Libord Finance Limited



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