



LIBORD FINANCE LIMITED

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

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

CIN No.: L65990MH1994PLC077482

Date: April 11, 2019

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 023

Dear Sir,

Ref: 511593 (Libord Finance Limited)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 - Intimation regarding Relieving of the Company Secretary

This is to inform you that Ms. Namrata Balaram Shinde has been relieved from the post of Company Secretary and Compliance Officer of our Company with effect from 11.04.2019.

We request you to please take note of the same and make necessary changes in your records.

This is for your information and record purposes.

Thanking You,

Yours faithfully,

For Libord Finance Limited

A handwritten signature in blue ink that reads "Vandna Dangri".

Dr. (Mrs.) Vandna Dangri
Managing Director