



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 13, 2021

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

Dear Sir/Madam,

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

Sub: Newspaper Advertisement of the Notice of 27th Annual General Meeting, Book Closure & 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 27th 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	Page No.
1.	The Free Press Journal	English	Friday, August 13, 2021	8
2.	Navshakti	Marathi	Friday, August 13, 2021	12

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Libord Finance Limited

Lakhman 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 Website: www.libord.com

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 7, 2021 at 11:00 A.M. IST at B-524-526, Chintamani Plaza, Mohan Studio Compound, 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, 2020 and January 13, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021, the Annual Report of the Company for the Financial Year 2020-21 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 or Depository Participant(s). The said Annual Report along with the Notice of the AGM is also available on the website of the Company at www.libord.com, 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 3, 2021 to Tuesday, September 7, 2021 (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 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, 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 3, 2021 at 9.00 a.m. and shall end on Monday, September 6, 2021 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, August 31, 2021, 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 27th AGM and the Members attending the meeting shall be able to exercise their right at the meeting through ballot paper. 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. August 31, 2021, 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 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) with Registrar and Share Transfer Agent of the Company at mt.helpdesk@linkintime.co.in. 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 022- 23058738 and 022-23058542/43.

For Libord Finance Limited
Sd/-

Lakhan Dargad
Company Secretary

Place : Mumbai
Date : August 12, 2021



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**For Libord Finance Limited
Sd/-**

**Lakhan Dargad
Company Secretary**

Place : Mumbai

Date : August 12, 2021