



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: April 1, 2019

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

Dear Sir,

Sub: Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Compliance Officer and Company Secretary

Ref: 511593 (Libord Finance Limited)

With reference to above mentioned subject, kindly note that Ms. Namrata Balaram Shinde ACS 57072 has been appointed as Company Secretary and Compliance Officer of the Company with effect from 30th March, 2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

Yours faithfully,
For Libord Finance Limited

Vandna Dangri

Dr. (Mrs.) Vandna Dangri
Managing Director