



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: 7th August, 2018

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

Dear Sir,

Sub: Outcome of Board Meeting along with Un-audited Financial Results for the Quarter ended on 30th June, 2018

Ref: Scrip Code No. 511593

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today have considered the following:

1. The Board approved the Un-audited Financial Results (Provisional) of the Company for the Quarter ended on 30th June, 2018. A copy of the unaudited standalone financial results, as approved by the Board is enclosed alongwith a copy of the 'Limited Review Report', received from our Statutory Auditors, M/s Amar Bafna & Associates on the above standalone financial results.

Further, pursuant to the option given by Regulation 33 (3) (b) of SEBI (LODR) Regulations, 2015, the Company has not opted to additionally submit quarterly/year-to-date consolidated financial results in the first quarter of the Financial Year 2018-19 and this option shall not be changed during this Financial Year.
2. Director's Report alongwith the Secretarial Audit Report pursuant to Section 134(3) of the Companies Act, 2013 for the Financial Year 2017-18 were adopted.
3. The Board has approved the Notice for calling the 24th Annual General Meeting to be held on Monday, 10th September, 2018 and fixed the Book Closure date for the purposes of the said AGM as commencing from Thursday 6th September, 2018 to Monday, 10th September, 2018 (both the days inclusive) under the applicable provisions of Companies Act, 2013 and SEBI (LODR), Regulations, 2015.
4. The Board has appointed M/s. Mehul Chhajed, (Membership No. A36517) Practicing Company Secretary of M/s SKCM & Associates as Scrutinizer for the purpose of e-voting and poll at the 24th AGM of the Company.
5. The Board proposed to ratify the appointment of M/s Amar Bafna and Associates, Chartered Accountants, as the Statutory Auditors of the Company for remaining term of one-year subject to approval by members in the 24th AGM, as per the applicable provisions of the Companies Act, 2013.

The meeting concluded at 2:15 p.m.

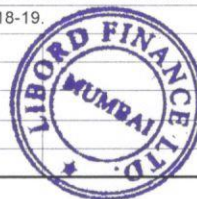
This is for your kind information and necessary records.

Thanking You,

Yours Faithfully,
For Libord Finance Limited

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

LIBORD FINANCE LIMITED				
CIN.:L65990MH1994PLC077482				
Regd Office: 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400 001.				
As per Schedule III (Div. I)			(Rs. in Lakhs)	
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2018				
Particulars	Standalone			
	Quarter Ended			Year Ended
	30-Jun-18 (Unaudited)	31-Mar-18 (Audited)	30-Jun-17 (Unaudited)	31-Mar-18 (Audited)
I. Revenue from operations	42.11	54.91	23.86	147.03
II. Other income	0.02	1.59	0.00	2.04
III. Total Revenue (I + II)	42.13	56.50	23.86	149.07
IV. Expenses:				
Cost of materials consumed	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
Changes in inventories of finished goods	0.00	0.00	0.00	0.00
work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.00
Employee benefits expense	13.73	10.96	6.81	40.15
Finance costs	0.00	-1.64	0.00	2.85
Depreciation and amortisation expense	0.96	1.09	0.73	2.86
Other expenses	11.87	10.24	11.54	37.04
Total expenses	26.56	20.65	19.08	82.90
V. Profit before exceptional and extraordinary items and tax (III - IV)	15.57	35.85	4.78	66.17
VI. Exceptional items	0.00	0.00	0.00	0.00
VII. Profit before extraordinary items and tax (V - VI)	15.57	35.85	4.78	66.17
VIII. Extraordinary items	0.00	0.00	0.00	0.00
IX. Profit before tax (VII- VIII)	15.57	35.85	4.78	66.17
X. Tax expense:				
(1) Current tax	4.05	7.61	1.50	17.01
(2) Deferred tax	0.00	0.11	0.00	0.11
XI. Profit (Loss) after tax (IX-X)	11.52	28.13	3.28	49.05
XV. Paid-up equity share capital (Face value of Rs. 10/- per equity share)	1200	1200	1200	1200
XVI. Reserves excluding revaluation reserves as per Balance Sheet				78.69
XVII. Earnings per equity share (Face value of Rs. 10/- per equity share) (not annualised):				
(1) Basic	0.10	0.32	0.03	0.49
(2) Diluted	0.07	0.26	0.03	0.43
Notes:	<p>1. The above Unaudited Financial Results were reviewed by Audit Committee and taken on record by Board of Directors in their respective meetings held on 7th August, 2018, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing")</p> <p>2. The Company is engaged primarily in the business of financial services and accordingly there are no separate reportable segments as per Accounting Standard 17 dealing with Segment Reporting.</p> <p>3. No significant event/ transaction has taken place during the interim financial period from 01.04.2018 to 30.06.2018.</p> <p>4. The Financial Results are available on the website of BSE Limited at www.bseindia.com and of the Company at www.libord.com.</p> <p>5. Pursuant to the option given by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to publish Standalone Financial Results only during Financial Year 2018-19.</p>			
Place: Mumbai				
Dated: 7th August, 2018				



By order of the Board

For Libord Finance Limited

Vandna Dangl
Dr. (Mrs) Vandna Dangl

Managing Director



AMAR BAFNA & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report

To,
The Board of Directors
Libord Finance Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Libord Finance Limited** ('the Company') for the quarter ended June 30, 2018 ('the Statement'). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Amar Bafna & Associates
Chartered Accountants
Firm Registration No: 114854W

Amar Bafna
Partner
Membership No. 048639



Date 07.08.2018
Place: Mumbai

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Andheri (East), Mumbai - 400069, Tel. : 022 - 2820 9371 | Email : office@amarbafna.com

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