



LIBORD FINANCE LIMITED

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

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CIN No.: L65990MH1994PLC077482

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

Date: 16th May, 2019

Dear Sir,

Sub: Intimation of the Forthcoming Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

Ref: 511593 (Libord Finance Limited)

This is to inform you that a meeting of the Board of Directors of Libord Finance Limited is scheduled to be held on Monday, 27th May, 2019 at 11.30 A.M. at B-524-526, Chintamani Plaza, Near W.E. Highway Metro Station, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai-400099 to consider the following:

1. To consider and approve the Audited Financial Results for the Quarter ended 31st March, 2019 and Audited Annual Financial results for the year ended 31st March, 2019 & Adopt Auditors' Report.
2. To appoint Secretarial Auditor of the Company in pursuance to Section 204 of the Companies Act, 2013 for the Financial Year 2018-19.
3. To appoint Internal Auditor of the Company for the Financial Year 2019-20.
4. To issue and allot 20,50,000 Equity Shares @ Rs. 10/- each to Promoter Group upon conversion of 20,50,000 Warrants issued and allotted on preferential basis in respect of which the right to conversion is exercised by the respective allottees (List of proposed allottees is enclosed as Annexure I);
5. To discuss any other business with the permission of the Chair.

Further, consequent to the said allotment the paid-up equity share capital of the Company shall be increased from 1,36,50,000 Equity Shares of Rs. 10/- each aggregating Rs. 13,65,00,000/- (Rupees Thirteen Crore Sixty-Five Lakhs Only) to 1,57,00,000 Equity Shares of Rs. 10/- each aggregating Rs. 15,70,00,000/- (Rupees Fifteen Crore Seventy Lakhs Only).

Thanking You,

Yours faithfully,

For Libord Finance Limited

Dr. (Mrs.) Vandna Dangi
Managing Director

(ANNEXURE I)

DETAILS OF PROPOSED ALLOTTEES

Sr. No.	Name of the Proposed Allottee	Category (Promoter/ Non - Promoter)	Pre-preferential shareholding (No. of shares)	Shareholding immediately prior to allotment	No. of securities to be allotted	Total Shareholding post allotment	% of Holding on total Paid-up Share Capital
1.	Libord Consultants Private. Limited*	Promoter-Group	26,35,500	26,35,500	11,50,000	37,85,500	24.111
2.	Libord Exports Private Limited*	Promoter-Group	44,07,447	44,07,447	9,00,000	53,07,447	33.805
	Total Number of Equity Shares		1,36,50,000	1,36,50,000	20,50,000	1,57,00,000	

*Mr. Lalit Kumar Dangji is the beneficial owner in Libord Exports Pvt Ltd and Libord Consultants Pvt. Ltd.

For Libord Finance Limited

Vandna Dangji

Dr. (Mrs.) Vandna Dangji
Managing Director