



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

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001 (M.H.)

Date: February 26, 2019

Dear Sir,

Sub: Outcome of the Board Meeting held on 26th February, 2019 In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: 511593 (Libord Finance Limited)

This is to inform you that the Board of Directors at their meeting held on 26.02.2019 have issued and allotted 13,00,000 Equity Shares @ Rs. 10/- each to Promoter Group and 3,50,000 Equity Shares @ Rs. 10/- each to Non-promoters aggregating upto 16,50,000 Equity Shares upon conversion of 16,50,000 Warrants issued and allotted on preferential basis on 7.12.2017 in respect of which the right to conversion has been exercised by the respective allottees upon receipt of balance 75% of warrant price in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as per the following details:

| S.N. | Name of Allottees | Category | No. of Shares of face Value of Rs. 10/- Fully paid up |
|------|---|----------------|---|
| 1. | Libord Exports Private Limited* | Promoter-Group | 4,00,000 |
| 2. | Libord Consultants Private Limited* | Promoter-Group | 9,00,000 |
| 3. | Kamladevi N Ganna Jain jointly with Navratanmal Jeetmal Ganna | Non-promoter | 1,50,000 |
| 4. | Arushi Garg | Non-promoter | 2,00,000 |
| | Total | | 16,50,000 |

*Mr. Lalit Kumar Dangi, Promoter & Director is the beneficial owner in these entities.

The meeting concluded at 12:15 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