



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

Date: 14th August, 2019

Dear Sir/Madam,

Sub: Book Closure Dates & Record Date

Scrip Code No. 511593

In terms of the listing agreement entered into with the Stock Exchange, notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members of the Company will remain close from **Thursday, 26th September, 2019 to Monday 30th September, 2019** (both days inclusive) for the purposes of the 25th Annual General Meeting of the Company to be held on **Monday 30th September, 2019 at 10:00 A.M.** at Ruby Hall, Hotel Kohinoor Continental, Near Chakala Metro Station, Andheri Kurla Road, Andheri (East), Mumbai-400059 to transact the business as set out in the Notice which is being posted to the shareholders separately together with the Audited Annual Accounts (Standalone and Consolidated), Auditors Report and the Directors Report thereon for the Financial Year ended 31st March, 2019. The Shares transfer book will also remain closed during this period.

This is for your kind information and records.

Thanking you

Yours Faithfully,

For Libord Finance Limited

Dr. (Mrs.) Vandna Dangri
Managing Director

Cc: Sharex Dynamic (India) Private Limited
C-101, 247 Park, L.B.S. Marg
Vikhroli (West),
Mumbai 400 083



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 Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Maharashtra

Date: 14th August, 2019

Dear Sir/Madam,

Scrip Code No. 511593

NAME OF THE COMPANY: LIBORD FINANCE LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
511593	EQUITY	26.09.2019	30.09.2019	23.09.2019	25 TH ANNUAL GENERAL MEETING

This is for your kind information and records.

Thanking you

Yours Faithfully,

For Libord Finance Limited

Vandna Dangi

Dr. (Mrs.) Vandna Dangi
Managing Director