



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: 30th October, 2017

Dear Sir,

Sub: Disclosure of events under Regulation 30 of the SEBI (LODR) Regulations, 2015 regarding appointment of Mr. Radhey Shyam Soni as an Additional Director under category of Independent Director.

Ref: Scrip Code No. 511593

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Radhey Shyam Soni (DIN 0007962657) has been appointed as an Additional Director of the Company under the category of Independent Director w.e.f. 30th October, 2017.

This is for your kind information and records.

Thanking you

Yours Faithfully,
For Libord Finance Limited

Vandna Dangri

Dr. (Mrs.) Vandna Dangri
Managing Director

