



# 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: November 4, 2017

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir,

Re: Code No. 511593

Sub : Book Closure Dates & Record Date

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 Obligation & Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Thursday, 23<sup>rd</sup> November, 2017 to Tuesday, 28<sup>th</sup> November, 2017 (both days inclusive) for the purposes of the ensuing Extra Ordinary General Meeting (EGM) of the Company to be held on Wednesday, **the 29<sup>th</sup> November, 2017 at 10.00 A.M.** at **H.T. Parikh Conference Room, Indian Merchant Chambers, IMC Building, IMC Marg, Churchgate, Mumbai-400020** to transact the business as set out in the Notice which is being posted to the shareholders separately. The Shares transfer books will also remain closed during this period.

Thanking you,

For Libord Finance Limited

**Dr. (Mrs.) Vandna Dangi**  
**Managing Director**

Cc: Sharex Dynamic (India) Pvt. Ltd.,  
Unit No.1, Luthra Ind. Premises,  
Safed Pool, Andheri Kurla Road,  
Andheri (East), Mumbai 400 072



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NAME OF THE COMPANY: LIBORD FINANCE LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO		RECORD DATE	PURPOSE
511593	EQUITY	23.11.2017	28.11.2017	22.11.2017	EXTRORDINAY GENERAL MEETING

For Libord Finance Limited

*Vandna Dangi*

Dr. (Mrs.) Vandna Dangi  
Managing Director