



# LIBORD FINANCE LIMITED

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

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CIN No.: L65990MH1994PLC077482

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400023 (M.H.)

Date: November 29, 2017

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 7<sup>th</sup> December, 2017**  
**Ref.: 511593 (Libord Finance Limited)**

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of Libord Finance Limited is scheduled to be held on Thursday, 7<sup>th</sup> December, 2017 at 1.00 p.m. at the Registered Office of the Company at 104, M.K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai-400001 to consider the following:

1. To Issue and allot upto 33,50,000 Warrants on preferential basis to the Promoter Group and upto 6,50,000 Warrants on preferential basis to Non- Promoters aggregating upto 40,00,000 Warrants convertible into an equivalent number of Equity Shares of the Company having a face value of Rs. 10/- each at an exercise price of Rs. 10/- (Rupees Ten Only) in accordance with the applicable provisions of the Companies Act, 2013 & Rules made thereunder and Chapter VII of the SEBI (ICDR) Regulations, 2009, as amended.
2. To discuss any other business, if any.

This is for your kind information and records.

Thanking You  
Yours Faithfully

For Libord Finance Limited

Dr. (Mrs.) Vandna Dangi  
Managing Director