



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 6, 2017

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

Dear Sir,

Re: Scrip Code No. 511593

Sub : Newspaper Advertisements of the Extra Ordinary General Meeting
Notice, Book closure & E- voting facility

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith xerox copy of the Notice of Extraordinary General Meeting (EGM), Book Closure and E- voting facility for the said EGM of the Company published in the Newspapers as per the following details:

	Name of Newspaper	Language	Date	Page No.
1.	The Free Press Journal	English	6.11.2017	12
2.	Navshakti	Marathi	6.11.2017	11

This is for your kind information & records.

Thanking you,

For Libord Finance Limited

Vandna Dangi

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



LIBORD FINANCE LIMITED

(CIN: L65990MH1994PLC077482)

Registered Office: 104, M.K.Bhavan, 300, Shahid Bhagat Singh Road,
Fort, Mumbai 400001 (M.H.)

Phone: 022-22658108 /09/ 10, Fax: 022-22662520

Email: investorrelations@libord.com Website:www.libord.com

**NOTICE OF EXTRAORDINARY GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Members of the Company will be held on Wednesday, 29th November, 2017 at 10.00 a.m. at H.T. Parikh Conference Room, Indian Merchant Chambers, IMC Building, IMC Marg, Churchgate, Mumbai-400020 (M.H.) to transact the Business, as set out in the Notice of EGM. The Notice of EGM has been sent to all the Members whose email IDs are registered with the Company/Depository Participants(s) and the dispatch of Notice of EGM has been completed on 3rd November, 2017. Notice of the EGM is also available on the website of the Company at www.libord.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Pursuant to Section 91 of the Companies Act, 2013 and other applicable provisions, if any, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, November 23rd, 2017 to Tuesday, November 28th, 2017 (both days inclusive) for the purpose of the EGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their rights to vote for the business to be transacted at the EGM by electronic means through E-voting services provided by Central Depository Services (India) Limited (CDSL). The E-voting period shall commence on Saturday, November 25th, 2017 at 9.00 a.m. and end on Tuesday, November 28th, 2017 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of November 22nd, 2017, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

The facility for voting shall be made available at the EGM and the Members attending the meeting shall be able to exercise their right at the meeting through poll paper/show of hands. The Members who have cast their vote by e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. November 22nd, 2017 may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

For detailed instructions pertaining to e-voting, Members may please refer e-voting user manual for Shareholders available at the Download section of www.evotingindia.com. The Members may send their queries / grievances if any, relating to voting by electronic means to helpdesk.evoting@cdslindia.com or to Managing Director of the Company at investorrelations@libord.com.

For Libord Finance Limited

Sd/-

Dr. (Mrs.) Vandna Dangi
Managing Director

Mumbai
Date : 04.11.2017

मुंबई, सोमवार, ६ नोव्हेंबर २०१७

११



LIBORD FINANCE LIMITED

(CIN: L65990MH1994PLC077482)

Registered Office: 104, M.K.Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001 (M.H.)

Phone: 022-22658108 /09/ 10, Fax: 022-22662520

Email: investorrelations@libord.com Website: www.libord.com

NOTICE OF EXTRAORDINARY GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Members of the Company will be held on Wednesday, 29th November, 2017 at 10.00 a.m. at H.T. Parikh Conference Room, Indian Merchant Chambers, IMC Building, IMC Marg, Churchgate, Mumbai-400020 (M.H.) to transact the Business, as set out in the Notice of EGM. The Notice of EGM has been sent to all the Members whose email IDs are registered with the Company/Depository Participants(s) and the dispatch of Notice of EGM has been completed on 3rd November, 2017. Notice of the EGM is also available on the website of the Company at www.libord.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Pursuant to Section 91 of the Companies Act, 2013 and other applicable provisions, if any, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, November 23rd, 2017 to Tuesday, November 28th, 2017 (both days inclusive) for the purpose of the EGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their rights to vote for the business to be transacted at the EGM by electronic means through E-voting services provided by Central Depository Services (India) Limited (CDSL). The E-voting period shall commence on Saturday, November 25th, 2017 at 9.00 a.m. and end on Tuesday, November 28th, 2017 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of November 22nd, 2017, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

The facility for voting shall be made available at the EGM and the Members attending the meeting shall be able to exercise their right at the meeting through poll paper/show of hands. The Members who have cast their vote by e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. November 22nd, 2017 may obtain login ID and password by sending a request at helpdesk.evoting@cdsindia.com.

For detailed instructions pertaining to e-voting, Members may please refer e-voting user manual for Shareholders available at the Download section of www.evotingindia.com. The Members may send their queries / grievances if any, relating to voting by electronic means to helpdesk.evoting@cdsindia.com or to Managing Director of the Company at investorrelations@libord.com.

For Libord Finance Limited

Sd/-

Dr. (Mrs.) Vandna Dangi
Managing Director

Mumbai
Date : 04.11.2017