



# 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: December 7, 2017

To

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

25<sup>th</sup> Floor, Dalal Street

Mumbai-400023 (M.H.)

Dear Sir,

**Sub: Outcome of the Board Meeting held on 7<sup>th</sup> December, 2017**

**Ref.: 511593 (Libord Finance Limited)**

The Board of Directors at their meeting held on 7th December, 2017 at the Registered Office of the Company have issued and allotted 40,00,000 (Forty Lakh) 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) on preferential basis to the following allottees:

Sr. No.	Name of the Allottees	Category	No of Warrants Allotted	Application Money Received @ 25% of the issue price of Rs. 10/- each
A.	Promoters			
1.	Libord Exports Pvt Ltd	Promoter Group	13,00,000	32,50,000
2.	Libord Consultants Pvt Limited	Promoter Group	20,50,000	51,25,000
	<b>Sub Total A</b>		<b>33,50,000</b>	<b>83,75,000</b>
B.	Non-Promoters			
3.	Kamal Shankarlal Binani	Non-Promoter	1,00,000	2,50,000
4.	Devina Kamal Binani	Non-Promoter	1,00,000	2,50,000
5.	Naman Kamal Binani	Non-Promoter	1,00,000	2,50,000
6.	Kamladevi N Ganna Jain jointly with Navratanmal Jeetmal Ganna	Non-Promoter	1,50,000	3,75,000
7.	Arushi Garg	Non-Promoter	2,00,000	5,00,000
	<b>Sub Total B</b>		<b>6,50,000</b>	<b>16,25,000</b>
	<b>Total (A+B)</b>		<b>40,00,000</b>	<b>10,00,000</b>

The issue & allotment of the above said Warrants convertible into an equivalent number of Equity Shares of the Company is 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.

This is for your kind information and necessary records.

Thanking You

Yours Faithfully

For Libord Finance Limited

Dr. (Mrs.) Vandna Dangi  
Managing Director