



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: May 25, 2017

To
 Mr. Mangesh Tayde
 Relationship 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 23rd AGM 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 23rd Annual General Meeting, Book Closure and E- voting facility for the said AGM 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 | 22.05.2017 | 6 |
| 2. | Navshakti | Marathi | 22.05.2017 | 2 |

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 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE
AND E-VOTING INFORMATION**

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 14th June, 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 23rd AGM. The Notice of AGM and Annual Report for 2016-17 have been sent to all the Members whose email IDs are registered with the Company/Depository Participants(s) and the dispatch of Notice of AGM and Annual Report for 2016-17 have been completed on 19th May, 2017. Notice of the AGM and Annual Report for 2016-17 are 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 Friday, June 9th, 2017 to Tuesday, June 13th, 2017 (both days inclusive) for the purpose of the AGM.

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 23rd AGM by electronic means through E-voting services provided by Central Depository Services (India) Limited (CDSL). The E-voting period shall commence on Friday, June 9th, 2017 at 9.00 a.m. and end on Tuesday, June 13th, 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 June 6th, 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. In case Members cast their votes both by e-voting and physical ballot, then voting done through e-voting shall prevail.

The facility for voting shall be made available at the 23rd AGM 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/ ballot prior to the AGM may also attend the AGM 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. June 6th, 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 investorrelations@libord.com.

For Libord Finance Limited
Sd/-

Dr. (Mrs.) Vandna Dangi
Managing Director

Mumbai
Date : 20.5.2017

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For Libord Finance Limited
Sd/-

Mumbai

Date : 20.5.2017

Dr. (Mrs.) Vandna Dangi
Managing Director