



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 4, 2017

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Dear Sir,

Sub : Outcome of Board Meeting

Ref: 511593 (Libord Finance Limited)

We would like to inform that pursuant to Section 204 of the Companies Act, 2013, M/s Kamlesh Jain & Associates, Company Secretaries, be and is hereby appointed as the Secretarial Auditor of the Company for the F.Y. 2016-17.

Thanking You,
Yours Faithfully,
For Libord Finance Limited

Vandna Dangi

Dr. (Mrs.) Vandna Dangi
Managing Director