



# LIBORD FINANCE LIMITED

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

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Email : libord@vsnl.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: May 4, 2017

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 023

Dear Sir,

**Sub: Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Compliance Officer and Company Secretary**

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

With reference to above mentioned subject, kindly note that Mr. Mayank Lashkari has been appointed as Company Secretary and Compliance Officer of the Company with effect from 2<sup>nd</sup> May, 2017 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We request you to please take note of the same and make necessary changes in your records.

Thanking You,

Yours faithfully,  
For Libord Finance Limited

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