



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

To

Date: June 14, 2017

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai-400023 (M.H.)

Dear Sir,

Sub: Intimation of Board Meeting to be held on 22nd June, 2017

Ref.: 511593 (Libord Finance Limited)

This is to inform you that pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of Libord Finance Limited is scheduled to be held on Thursday, 22nd June, 2017 at 10.00 a.m. at Registered Office of the Company at 104, M.K. Bhavan, 300, Shahid Bhagat Singh Marg, Fort Market, Mumbai-400001 (M.H.) to consider the following:

1. To issue and allot 29,50,000 equity shares @ Rs. 10/- each share to promoter group and 10,50,000 equity shares @ Rs. 10/- each share to non promoter group aggregating 40,00,000 equity shares on preferential basis (list of proposed allottees is enclosed as annexure I);
2. Consequent to the said allotment the paid-up equity share capital of the Company shall be increased from 80,00,000 equity shares of Rs. 10/- each aggregating Rs. 8,00,00,000/- (Rupees Eight Crores Only) to 1,20,00,000 equity shares of Rs. 10/- each aggregating Rs. 12,00,00,000/- (Rupees Twelve Crores Only).
3. To discuss any other business.

This is for your kind information and records please.

Thanking You

Yours Faithfully

For Libord Finance Limited

Mayank Lashkari

Mayank Lashkari
Company Secretary

Encl: A/a



(ANNEXURE I)

DETAILS OF PROPOSED ALLOTTEES

Sr. No.	Name of the Proposed Allottee	Category (Promoter/ Non - Promoter)	Pre-preferential shareholding (No. of shares)	No. of securities to be allotted	Total Shareholding post allotment	% of Holding on total Paid-up Share Capital
1	Libord Exports Private Limited	Promoter Group	20,01,649	20,00,000	40,01,649	33.347
2	Libord Consultants Private Limited	Promoter Group	7,85,500	9,50,000	17,35,500	14.463
3	Mrs. Pragna Vishnukumar Barbhaiya jointly with Mr. Vishnubhai Ajitbhai Barbhaiya	Non - Promoter	-	1,00,000	1,00,000	0.833
4	Yash Management and Satellite Ltd.	Non - Promoter	-	3,50,000	3,50,000	2.916
5	Mrs. Neelam D Kothari jointly with Mr. Dilip V Kothari	Non - Promoter	-	4,00,000	4,00,000	3.333
6	Mr. Shyam K Gajria jointly with Mrs. Asha Shyam Gajria	Non - Promoter	-	1,00,000	1,00,000	0.833
7	Mrs. Asha Shyam Gajria jointly with Mr. Shyam K Gajria	Non - Promoter	-	1,00,000	1,00,000	0.833
		Total		40,00,000		

Thanking You

Yours Faithfully

For Libord Finance Limited

Mayank Lashkari

Mayank Lashkari
Company Secretary

