



# 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  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400023 (M.H.)

Date: June 22, 2017

Dear Sir,

**Sub: outcome of Board Meeting held on 22<sup>nd</sup> June, 2017**  
**Ref.: 511593 (Libord Finance Limited)**

The Board of Directors at their meeting held on 22<sup>nd</sup> June, 2017 at the Registered Office of the Company has Issued and allotted 40,00,000 (Forty Lakh) equity shares at Rs. 10/- (Rupees Ten Only) each share aggregating to Rs. 4,00,00,000/- (Rupees Four Crore Only) on preferential basis to the following allottees:

Sr. No.	Name of the Allottee	Category (Promoter/ Non - Promoter)	No. of securities allotted
1	Libord Exports Private Limited	Promoter Group	20,00,000
2	Libord Consultants Private Limited	Promoter Group	9,50,000
3	Mrs. Pragna Vishnukumar Barbhaiya jointly with Mr. Vishnubhai Ajitbhai Barbhaiya	Non - Promoter	1,00,000
4	Yash Management and Satellite Ltd.	Non - Promoter	3,50,000
5	Mrs. Neelam D Kothari jointly with Mr. Dilip V Kothari	Non - Promoter	4,00,000
6	Mr. Shyam K Gajria jointly with Mrs. Asha Shyam Gajria	Non - Promoter	1,00,000
7	Mrs. Asha Shyam Gajria jointly with Mr. Shyam K Gajria	Non - Promoter	1,00,000
		<b>Total</b>	<b>40,00,000</b>

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 12,00,00,000/- (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Crore Twenty Lakh) equity shares of face value of Rs. 10/- (Rupees Ten Only) each.

This is for your kind information and necessary records.

Thanking You

Yours Faithfully

For Libord Finance Limited

  
Mayank Lashkari  
Company Secretary

