



LIBORD FINANCE LIMITED

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

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CIN No.: L65990MH1994PLC077482

To
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Maharashtra

Date: January 31, 2018

Dear Sir,

Sub: Disclosure of events under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code No. 511593

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. (Mrs.) Vandna Dangi has been re-appointed as Managing Director of the Company for a period of 3 years w.e.f. 10th March, 2018 to 9th March, 2021.

This is for your kind information and records.

Thanking you

Yours Faithfully,
For Libord Finance Limited

Vandana

Authorised Signatory

