



# 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 Mr. Nawal Agrawal has been re-appointed as Chief Financial Officer of the Company for a period of 3 years w.e.f. 10<sup>th</sup> March, 2018 to 9<sup>th</sup> March, 2021.

This is for your kind information and records.

Thanking you

Yours Faithfully,  
For Libord Finance Limited

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

