



# 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 Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 023

Date: 16<sup>th</sup> October, 2018

Dear Sir,

**Sub: Intimation of the Forthcoming Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015**

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

This is to inform you that a meeting of the Board of Directors of Libord Finance Limited is scheduled to be held on Monday, 29<sup>th</sup> October, 2018 at 1.00 P.M. at B-524-526, Chintamani Plaza, Near W.E. Highway Metro Station, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai-400099 to consider the following:

1. To consider and approve the Unaudited Financial Results (Provisional) for the quarter and half year ended 30<sup>th</sup> September, 2018.
2. To discuss any other business with the permission of the Chair.

Thanking You,

Yours faithfully,

**For Libord Finance Limited**

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