



LIBORD FINANCE LIMITED

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

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Email : libord@vsnl.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: February 28, 2018

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 023

Dear Sir,

Ref: 511593 (Libord Finance Limited)

Sub: Resignation of Company Secretary and Compliance Officer of Libord Finance Limited

This is to inform you that Mr. Mayank Lashkari has resigned from the post of Company Secretary and Compliance Officer of our Company with effect from 27.02.2018.

We request you to please take note of the same and make necessary changes in your records.

This is for your information and record purposes.

Thanking You,

Yours faithfully,
For Libord Finance Limited


Mr. Nawal Agrawal
Director

