



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

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

Date: 17th May, 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 Tuesday, 29th May, 2018 at 11.00 A.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 Audited Financial Results (Standalone and Consolidated) for the Quarter ended 31st March, 2018 and Audited Annual Financial results (Standalone and Consolidated) for the year ended 31st March, 2018 & Adopt Auditors' Report.
2. To appoint Secretarial Auditor of the Company in pursuance to Section 204 of the Companies Act, 2013 for the Financial Year 2017-18.
3. To appoint Internal Auditor of the Company for the Financial Year 2018-19.
4. 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**