



LIBORD FINANCE LIMITED

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

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CIN No.: L65990MH1994PLC077482

Date: 7th August, 2018

To,
The Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400023
Maharashtra

Dear Sir,

Sub: Outcome of Board Meeting along with Un-audited Financial Results for the Quarter ended on 30th June, 2018

Ref: Scrip Code No. 511593

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today have considered the following:

1. The Board approved the Un-audited Financial Results (Provisional) of the Company for the Quarter ended on 30th June, 2018. A copy of the unaudited standalone financial results, as approved by the Board is enclosed alongwith a copy of the 'Limited Review Report', received from our Statutory Auditors, M/s Amar Bafna & Associates on the above standalone financial results.

Further, pursuant to the option given by Regulation 33 (3) (b) of SEBI (LODR) Regulations, 2015, the Company has not opted to additionally submit quarterly/year-to-date consolidated financial results in the first quarter of the Financial Year 2018-19 and this option shall not be changed during this Financial Year.
2. Director's Report alongwith the Secretarial Audit Report pursuant to Section 134(3) of the Companies Act, 2013 for the Financial Year 2017-18 were adopted.
3. The Board has approved the Notice for calling the 24th Annual General Meeting to be held on Monday, 10th September, 2018 and fixed the Book Closure date for the purposes of the said AGM as commencing from Thursday 6th September, 2018 to Monday, 10th September, 2018 (both the days inclusive) under the applicable provisions of Companies Act, 2013 and SEBI (LODR), Regulations, 2015.
4. The Board has appointed M/s. Mehul Chhajed, (Membership No. A36517) Practicing Company Secretary of M/s SKCM & Associates as Scrutinizer for the purpose of e-voting and poll at the 24th AGM of the Company.
5. The Board proposed to ratify the appointment of M/s Amar Bafna and Associates, Chartered Accountants, as the Statutory Auditors of the Company for remaining term of one-year subject to approval by members in the 24th AGM, as per the applicable provisions of the Companies Act, 2013.

The meeting concluded at 2:15 p.m.

This is for your kind information and necessary records.

Thanking You,

Yours Faithfully,
For Libord Finance Limited

Dr. (Mrs.) Vandna Dangi
Managing Director
Encl: As Above