



LIBORD FINANCE LIMITED

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

Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520

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: 7th August, 2018

Dear Sir/Madam,

Sub: Book Closure Dates & Record Date

Scrip Code No. 511593

In terms of the listing agreement entered into with the Stock Exchange, notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members of the Company will remain close from **Thursday, 6th September, 2018 to Monday 10th September, 2018** (both days inclusive) for the purposes of the 24th Annual General Meeting of the Company to be held on **Monday 10th September, 2018 at 10:00 A.M. at H. T. Parikh Conference Room, Indian Merchant Chambers, IMC Building, IMC Marg, Churchgate, Mumbai 400020** to transact the business as set out in the Notice which is being posted to the shareholders separately together with the Audited Annual Accounts (Standalone and Consolidated), Auditors Report and the Directors Report thereon for the Financial Year ended 31st March, 2018. The Shares transfer book will also remain closed during this period.

This is for your kind information and records.

Thanking you

Yours Faithfully,

For Libord Finance Limited

Dr. (Mrs.) Vandna Dangi
Managing Director

Cc: Sharex Dynamic (India) Private Limited
Unit No. 1, Luthra Ind. Premises,
Safed Pool, Andheri Kurla Road,
Andheri (East), Mumbai 400 072



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Scrip Code No. 511593

NAME OF THE COMPANY: LIBORD FINANCE LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
511593	EQUITY	06.09.2018	10.09.2018	03.09.2018	24 TH ANNUAL GENERAL MEETING

This is for your kind information and records.

Thanking you

Yours Faithfully,

For Libord Finance Limited

Vandna Dangi

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