



# 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

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

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir,

Re: Scrip Code No. 511593

Sub: Newspaper Advertisement of the 24<sup>th</sup> AGM Notice, Book closure & E-voting facility

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith photocopy of the Notice of 24<sup>th</sup> Annual General Meeting, Book Closure and E-voting facility for the said AGM of the Company published in the following Newspapers as per the details given below:

| Sr. No. | Name of Newspaper      | Language | Date       | Page No. |
|---------|------------------------|----------|------------|----------|
| 1.      | The Free Press Journal | English  | 15.08.2018 | II 12    |
| 2.      | Navshakti              | Marathi  | 15.08.2018 | 27       |

This is for your kind information and records.

Thanking you,

For Libord Finance Limited

*Vandna Dangi*

Dr. (Mrs.) Vandna Dangi  
Managing Director

**LIBORD FINANCE LIMITED**

(CIN: L65990MH1994PLC077482)

Registered Office: 104, M.K.Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001 (M.H.)

Phone: 022-22658108 /09/ 10, Fax: 022-22662520

Email: [investorrelations@libord.com](mailto:investorrelations@libord.com) Website: [www.libord.com](http://www.libord.com)**NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 10<sup>th</sup> September, 2018 at 10:00 a.m. at H.T. Parikh Conference Room, Indian Merchant Chambers, IMC Building, IMC Marg, Churchgate, Mumbai-400020 (M.H.) to transact the Business, as set out in the Notice of 24<sup>th</sup> AGM. The Notice of AGM and Annual Report for 2017-18 have been emailed to all the Members whose email IDs are registered with the Company/Depository Participants(s) and the dispatch has also been completed on 14<sup>th</sup> August, 2018. Notice of the AGM and Annual Report for 2017-18 are also available on the website of the Company at [www.libord.com](http://www.libord.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 91 of the Companies Act, 2013 and other applicable provisions, if any, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 6<sup>th</sup>, 2018 to Monday, September 10<sup>th</sup>, 2018 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their rights to vote for the business to be transacted at the 24<sup>th</sup> AGM by electronic means through E-voting services provided by Central Depository Services (India) Limited (CDSL). The E-voting period shall commence on Thursday, September 6<sup>th</sup>, 2018 at 9.00 a.m. and end on Sunday, September 9<sup>th</sup>, 2018 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of September 3<sup>rd</sup>, 2018, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

The facility for voting shall be made available at the 24<sup>th</sup> AGM and the Members attending the meeting shall be able to exercise their right at the meeting through ballot paper. The Members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 3<sup>rd</sup>, 2018 may obtain login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).


For detailed instructions pertaining to e-voting, Members may please refer e-voting user manual for Shareholders available at the Download section of [www.evotingindia.com](http://www.evotingindia.com). The Members may send their queries / grievances if any, relating to voting by electronic means to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [investorrelations@libord.com](mailto:investorrelations@libord.com).

For Libord Finance Limited  
Sd/-

Dr. (Mrs.) Vandna Dangl  
Managing Director

Mumbai  
Date :14.08.2018

मुंबई, बुधवार, १५ ऑगस्ट २०१८ २७

 **LIBORD FINANCE LIMITED**  
(CIN: L65990MH1994PLC077482)  
Registered Office: 104, M.K.Bhavan, 300, Shahid Bhagat Singh Road,  
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For Libord Finance Limited  
Sd/-  
Dr. (Mrs.) Vandna Dangl  
Managing Director

Mumbai  
Date :14.08.2018