



LIBORD SECURITIES LTD.

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

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CIN No. : L67120MH1994PLC080572

Date: May 15th, 2017

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Dear Sir,

Sub: Outcome of the Board Meeting (Scrip Code No. 531027)

The Board of Directors at its meeting held on 15th May, 2017 at the Registered Office of the Company have considered the following:


1. The Board considered & approved new set of Articles of Association pursuant to the Companies Act, 2013 in substitution of the existing Articles of Association of the Company subject to approval of the shareholders in the 23rd AGM of the Company.
2. The Board of Directors have fixed the date of 23rd AGM of the Company as Wednesday, 14th June, 2017.
3. In terms of the applicable provisions of the Companies Act, 2013 and the SEBI (LODR), 2015, the Book Closure date for the Members has been fixed from Friday June 9th, 2017 to Tuesday, June 13th, 2017 (both the days inclusive) for the 23rd Annual General Meeting to be held on Monday, 14th June, 2017.
4. M/s. Mehul Chhajer & Associates, Practicing Company Secretary (Membership No. A36517 & COP No. 13546) have been appointed to act as a Scrutinizer for the purposes of E-voting and Ballots at the 23rd AGM of the Company.
5. The Board proposed to ratify appointment of M/s Amar Bafna and Associates, Chartered Accountants, as the Statutory Auditors of the Company for remaining term of two years subject to approval by members in the 23rd AGM, as per the applicable provisions of the Companies Act, 2013.
6. Director's Report with the statement and explanation to be given thereon along with the Secretarial Audit Report pursuant to Section 134(3) of the Companies Act, 2013 for the Financial Year 2016-17 were approved and adopted.
7. The Board has approved draft notice with explanatory statement for calling 23rd Annual General Meeting on 14th June, 2017.

This is for your kind information and necessary records

Thanking You,

Yours Faithfully,

For Libord Securities Limited,


Lalit Kumar Dangi
Chief Executive Officer

