



LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.
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Date 31st July, 2019

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400023

Dear Sir,

Sub: Intimation of the Forthcoming Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Ref: 531027 (Libord Securities Limited)

This is to inform you that a meeting of the Board of Directors of Libord Securities Limited is scheduled to be held on Wednesday, 14th August, 2019 at 2.00 p.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 Unaudited Financial Results for the quarter ended 30th June, 2019.
2. To adopt Director's Report for the Financial Year 2018-19 alongwith the Secretarial Audit Report pursuant to Section 134(3) of the Companies Act, 2013.
3. To consider and approve the Notice for calling the 25th Annual general Meeting (AGM) of the Company.
4. To fix Book closure date.
5. To register with E-voting platform for the purpose of e-voting at the 25th AGM.
6. To appoint scrutinizers for E-voting for the (AGM).
7. To recommend appointment of the Statutory Auditors of the Company.
8. To discuss any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,

For Libord Securities Limited

Lalit Kumar Dangi
Director