



LIBORD SECURITIES LTD.

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

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Email : libord@vsnl.com • Website : www.libord.com

CIN No.: L67120MH1994PLC080572

Date: August 5, 2021

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Outcome of Board Meeting along with Standalone Unaudited Financial Results for the Quarter ended on June 30, 2021

Ref: Scrip Code No. 531027 (LIBORD)

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) and Regulation 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 interalia considered the following:

1. The Board approved the Standalone Unaudited Financial Results of the Company for the Quarter ended on June 30, 2021. A copy of the Standalone Unaudited Financial Results, as approved by the Board is enclosed along with a copy of the 'Limited Review Report', received from M/s Mehta Singhvi & Associates, Statutory Auditors of the Company, on the above financial results.
2. Director's Report along with the Secretarial Audit Report pursuant to Section 134(3) of the Companies Act, 2013 for the Financial Year 2020-21 were adopted.
3. The Board has approved the Notice for calling the 27th Annual General Meeting (AGM) to be held on Tuesday, September 7, 2021 and fixed the Book Closure date commencing from Friday, September 3, 2021 to Tuesday, September 7, 2021 (both the days inclusive) for the purpose of the said AGM as per the applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
4. The Board has appointed Mr. Mehul Chhajed (Membership No. A36517) of M/s. SKCM & Associates, Practicing Company Secretaries as a Scrutinizer for the purpose of remote e-voting and poll at the 27th AGM of the Company.


The meeting concluded at 4.30 P.M.

This is for your kind information and necessary records.

Thanking You,

Yours Faithfully,

For Libord Securities Limited


Nawal Agrawal
Director

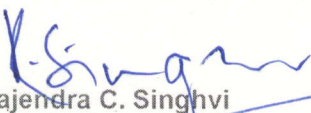
Encl: As Above

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON STANDALONE UNAUDITED
QUARTERLY FINANCIAL RESULTS OF LIBORD SECURITIES LIMITED PURSUANT TO THE
REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

**Review Report to the Board of Directors of
Libord Securities Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Libord Securities Limited** ("the Company") for the quarter ended June 30, 2021 ("the Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mehta Singhvi & Associates
Chartered Accountants
Firm Registration No.: 122217W


Rajendra C. Singhvi
Partner
Membership No. 016884



Place: Mumbai
Date: August 5, 2021
UDIN: 21016884AAAADF3444

Nawal Agrawal
Director