

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

15th June, 2020

Symbol: LIBAS
Series: EQ

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 18th June, 2020 at 3:30 p.m. the Registered Office of the Company to consider and approve following businesses:

1. Appointment of Director of the Company
2. Change of name of company from Libas Designs Limited to Libas Consumes Products Limited or any other name as may be approved by the Ministry of Corporate Affairs
3. Inserting New Object clause
4. Any Other business with the permission of Chair

Please take the same on your record.

Yours Faithfully,

For & on behalf of

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED



Riyaz Eqbal Ahmed Ganji
DIN: 02236203
1103, A Wing, Tower-5,
Duplex Heights Yamuna Nagar,
Lokhandwala Complex, Andheri West,
Mumbai 400053 MH IN

