

To
Listing Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: LIBAS
Series: EQ

Sub: Outcome for the Board Meeting under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to the provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Libas Designs Limited was held on Friday, September 4, 2020 at 03:30 p.m. and concluded at 04:00 p.m. the registered office of the Company, *inter alia*, approved following matters:

1. Notice of 16th Annual General Meeting to be held on Wednesday, September 30, 2020 and the Directors report for financial year 2019-20.
2. Appointment of M/s SARK & Associates, Company Secretaries as Scrutinizer for the e-voting to be done at the ensuing AGM.
3. The register of members and the share transfer books of the company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (Both days inclusive), for the purpose of AGM and dividend, if any, declared by members in the AGM. Accordingly, the cut-off date, to ascertain the eligibility of members for remote e-voting and e-voting at AGM, is September 23, 2020 i.e. date prior to the commencement of book closure.
4. Appointment of M/s V. A. Mishra & Associates, Chartered Accountant (Registration No. 106435W) for the financial year 2020-21

Kindly take the same on your record and oblige.

Yours faithfully,

For & on behalf of
Libas Designs Limited

Riyaz Ganji
(Wholetime Director)
DIN: 02236203



Mumbai
September 4, 2020

CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53

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