

To,

10/02/2018

The General Manager,

Listing Department,

National Stock Exchange of India Limited,

Exchange plaza, Bandra Kurla Complex, Bandra East,

Mumbai-400051,

Respected Sir/Ma'am,

Ref: NSE Trading Symbol: LIBAS

Subject: Outcome of the Board meeting pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

This is to inform you that the Board of Directors in the meeting held on today i.e. 10th day of February, 2018 inter-alia approved the followings:

1. Variation in terms of Contract or objects in prospectus dated 19th December, 2016.
2. To consider the matter of conducting Postal Ballot for obtaining approval of the members for Variation in terms of Contract or objects in prospectus dated 19th December, 2016.
3. Pursuant to provisions of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereunder from time to time, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company has fixed 23rd February, 2018, as a cut-off date to record the entitlement of the Members to cast their vote for the business to be transacted through postal ballot.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 4:00 PM.

You are requested to kindly take the note of the same.

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED



GOVIND RAO

COMPANY SECRETARY AND COMPLIANCE OFFICER



CIN :- L18101MH2004PLC149489

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