

To,

Date: September 03, 2019

The Manager-Listing department

National Stock Exchange of India Limited,
Exchange plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai-40051

Ref: Symbol: LIBAS

Dear Sir/ Madam,

Subject: Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Outcome of Board Meeting.

We are hereby pleased to inform you that, pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligation & Disclosure Requirements Regulations, 2015 (the "SEBI (LODR) Regulations, 2015") as in force, the Board of Directors of the Libas Designs Limited" in their meeting held today, September 03, 2019 has inter-alia:

1. Considered and approved the notice calling 15th Annual General Meeting of the Company. The details of the AGM as approved by the Board are as follows:
Date : September 30, 2019
Day : Monday
Time : 12.00 PM
Venue : Libas Designs Limited, 401, 4th Floor, Crescent Royale, Off New Link Road, Lokhandwala Complex, Andheri (West), Mumbai- 400053, Maharashtra
2. Considered and approved the draft Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the Financial Year 2018-19.
3. Fixed the dates of Book Closure from September 24, 2019 to September 30, 2019 (both dates inclusive).
4. The cut off date for dispatch of notices and annual reports to the eligible shareholders is August 30, 2019.
5. Re-appointed Mr. Nishant Mahimtura (DIN: 02000572) as an Executive Director of the Company upon completion of seventy years and proposed to ratify his re-appointment by the shareholders of the Company at the ensuing AGM.



CIN - L18101MH2004PLC149489

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



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www.libasfashion.com

RIYAZ GANGJI
LIBAS

Libas Designs Limited.

Please note that the meeting commenced at 12.00 Noon and concluded at 4.00 PM.

You are requested to kindly take the above on your record.

Thanking You,

Yours Truly

For Libas Designs Limited

Raashi

RAASHI SINGHI

COMPANY SECRETARY & COMPLIANCE OFFICER

M.No.: A55559



RIYAZ GANGJI
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