

To,

09/02/2018

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: Intimation for Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above mention subject matter we wish to inform you that the Board of Directors of the Company will be meeting on Saturday, the 10th Day of February, 2018 at 12:00 noon at Libas Riyaz Gangji, Shop No. 2, New Sujata SOC, Juhu Tara Road, Next to Maneckji Cooper Education Trust School, Santacruz, Mumbai-400049, Maharashtra inter-alia to consider and approve the matter of of Variation in terms of Contract or objects in prospectus dated 19th December, 2016 and to consider any other matter with the permission of the chair and majority of Board of Directors.

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED



GOVIND RAO

COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN :- L18101MH2004PLC149489

Reg. Off. : Gala No 55, Apaki Industrial Premises Co-Op Society Limited,
Plot No -246, Masrani Lane Kurla (W) Mumbai 400070
Website : www.libasfashion.com / Email : info@libas.co.in