

To,

May 03, 2019

The General Manager,

Listing Department,

**National Stock Exchange of India Limited,**

Exchange Plaza, Bandra Kurla Complex, Bandra East,

Mumbai-400051,

Dear Sir/Madam

**Ref: NSE Trading Symbol: LIBAS**




**Subject: Intimation for Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to the above mentioned subject matter and with reference to the proposal for Preferential Allotment/Private Placement of Equity Shares of the Company discussed in the Board Meeting dated November 26, 2018 and deferred to the next or suitable Board Meeting due to non finalization of the List of proposed allottees, we wish to inform you that the Board of Directors of the Company will be meeting on Wednesday, May 08, 2019 at 12.00 noon at the Registered Office of the Company situated at 401, 4th Floor, Crescent Royale, Off New Link Road, Lokhandwala Complex, Andheri (West) Mumbai 400053, Maharashtra to consider inter-alia:

1. Seeking approval for Preferential Allotment/Private Placement of equity shares of the Company.
2. Increase in the Authorized Share Capital of the Company from Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 ( One Crore Twenty Lakh equity shares of Rs. 10/- (Rupees Ten) each to Rs. 13,00,00,000 (Rupees Thirteen Crores only) divided into 1,30,00,000 (One Crore thirty Lakhs) Equity Shares of Rs. 10/- (Rupees (Ten) each.
3. Fixing day, date, time and venue for calling Extra Ordinary General Meeting (EGM) of the members of the Company to approve alteration of Authorized Share Capital of the

CIN - L18101MH2004PLC149489

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

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Company and for approval of proposal for Preferential Allotment/ Private Placement of Equity Shares by the members of the Company.

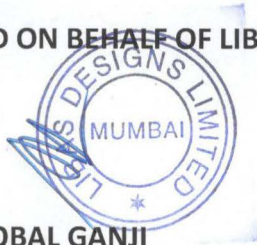
4. To consider any other matter with the permission of the chair.

Further as per the Company's code of conduct for prevention of Insider Trading to regulate, monitor, and report trading by Insider adopted by the Board of Directors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the trading window for dealing in the securities of the Company would remain closed for the designated persons from May 03, 2019 to May 10, 2019 (Both day inclusive).

Thanking You.

Yours Faithfully,

**FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED**



**RIYAZ EQBAL GANJI**  
**WHOLETEIME DIRECTOR**  
**DIN: 02236203**