

**LIBAS** Designs Ltd.  
**riyaz gangji** (Formerly Known As Libas Designs Pvt.Ltd)

---

Date: 22<sup>nd</sup> September, 2018

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

Scrip Id: LIBAS

Dear Sir/Madam,

**Sub: Intimation under SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation).**

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of Libas Designs Limited is scheduled on Thursday, 27<sup>th</sup> September, 2018 at 12:00 Noon at Registered Office of the Company for the purpose of allotment of 37,50,000 Bonus shares to the Shareholders of the Company subject to in principal approval of Stock Exchange.

Request you to kindly take the same on your record and oblige.

Yours faithfully,  
**For Libas Designs Limited**



**Riyaz Eqbal Ganji**  
**DIN: 02236203**  
**Whole time Director**