

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

September 30, 2020

Symbol: LIBAS

Series: EQ

Subject: Outcome of the 16th Annual General Meeting

Dear Sir/Ma'am,

The Annual General Meeting (AGM) of the equity shareholders of the Company was held on Wednesday, September 30, 2020 at 03.00 p.m. through Video Conferencing/ Other Audio Visual Means. The voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers' Report thereon, will be submitted separately within the prescribed timelines.

Further, the proceedings of the AGM will also be submitted after the declaration of voting results.

The meeting was concluded at 03:41 p.m.

Kindly take this on your record and acknowledge the same.

**For & on behalf of
Libas Designs Ltd.**



Riyaz Eqbal Ahmed Ganji
(Whole-time Director)
(DIN: 02236203)

Mumbai

CIN - L18101MH2004PLC149489

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