

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

To,

13/11/2017

The General Manager,

Listing Department,

National Stock Exchange of India Limited,

Exchange plaza, Bandra Kurla Complex, Bandra East,

Mumbai-400051,

NSE Trading Symbol: **LIBAS**,

Subject: Notice of Adjourned Board Meeting

Dear Sir/Madam,

This is to inform you that the Board meeting which was scheduled today i.e. on 13th November, 2017 to consider and approve the accounts for the half year ended 30th September, 2017 has been adjourned and now adjourned meeting of the Board of Directors of the Company will be held on Tuesday, 14th November, 2017 at 5:00 PM inter alia to consider, approve and take on record the Un-audited Financial Results and Limited Review Report of the Company for the Half Year ended 30th September, 2017.

Further informed that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for the Designated Employees/ Connected Persons/ Insiders as defined in the SEBI ((Prohibition of Insider Trading) Regulation, 2015 and the Insider Trading Policy of the Company shall remain closed till 48 hours after the announcement of the financial result on 14th November, 2017.

You are requested to kindly take the note of the same.

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED


GOVIND RAO



COMPANY SECRETARY

CIN :- L18101MH2004PLC149489

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