

28<sup>th</sup> May, 2015

The Manager

Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block

Bandra-Kurla, Bandra (E) Mumbai-400051

Tel: 022-26598100-14

Fax: 022-26598237, 26598238

**Sub: Revised purpose of the Board Meeting to be held on Friday, the 29<sup>th</sup> Day of May, 2015 for consideration and approval of Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2015 and recommendation of Dividend to the Equity Shareholders of the Company and other allied matters**

Reg: Compliance with the provisions of Clause 41 and Clause-19 and other applicable provisions, if any, of the Listing Agreement

**Compliance Officer :** Munish Kakra (CFO & Company Secretary)

**Contact Address :** Libertypuram, 13<sup>th</sup> Milestone, G.T. Karnal Road, Kutail,  
P. O. Bastara, Distt. Karnal 132114 (Haryana)  
Ph. 01748 – 251101 – 03, 9313601387

**Scrip Code :** LIBERTSHOE **ISIN No. :** INE 557B01019

**Kind Attn: Ms. Divya**

Dear Madam,

Please refer to our earlier letter dated 19<sup>th</sup> May, 2015, wherein we have intimated the convening of our Board Meeting on 29<sup>th</sup> May, 2015 to inter-alia, consider and approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2015 and other allied matters and our telephonic discussion in the afternoon. In this regard now the Board of Directors of the Company in their above Meeting is also going to consider for recommendation of the payment of Dividend to the Equity Shareholders of the Company, subject to the approval of the Members of the Company in their forthcoming Annual General Meeting.

The Stock Exchange(s) and other concerned stakeholders will duly be informed with the percentage of Dividend and other required information, if the above business item is approved by the Board of Directors in their above meeting.

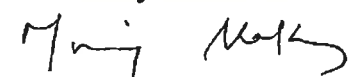
You are requested to please take on record the above information on your records in compliance of the provisions of Clause 19 and other applicable provisions, if any of the Listing Agreement and inform to the concerned stakeholders accordingly.

We are extremely sorry for the inconvenience, if any.

Thanking you

Sincerely yours

For Liberty Shoes Ltd.



**Munish Kakra**

**CFO & Company Secretary**

Liberty Shoes Ltd.

Corporate Office : Building No. 8, Tower-B, 2nd Floor, DLF Cyber Citi, Phase-II, Gurgaon-122 002, Haryana, India

Tel : +91-124-4616200, 3856200 Fax: +91-124-4616222, E-mail: mail@libertyshoes.com www.liberty.in

Registered Office: Libertypuram, 13<sup>th</sup> Milestone, G.T.Karnal Road, P.O. Bastara, Distt. Karnal-132 114, Haryana (India)

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CIN No. L19201HR1986PLC033185

