

To,

Date: 26/08/2017

The Directors,

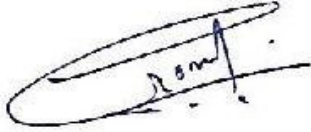
LIBAS DESIGNS LIMITED,

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 30th August, 2017 at 12:00 Noon at Libas Riyaz Gangji, Shop No. 2, New Sujata SOC, Juhu Tara Road, Next to Maneckji Cooper Education Trust School, Santacruz, Mumbai-400049, Maharashtra to fix the date, time and venue for the 13th Annual General Meeting of the Company and to approve the draft notice for the same.

You are requested to make it convenient to attend the above meeting.

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED



GOVIND RAO

COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN :- L18101MH2004PLC149489

Reg. Off. : Gala No 55, Apaki Industrial Premises Co-Op Society Limited,
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