

To,

Date; 21.01.2018

National Stock Exchange of India,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Dear Sir/Ma'am,

Subject; Outcome of the Board Meeting

Ref; Intimation under SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

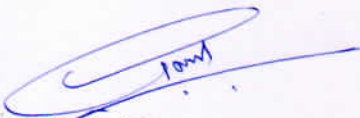
We wish to inform you that the Board of Directors of the Company at its Meeting held on Sunday, 21st January, 2018, Which commence at 12:00 Noon and concluded at 01:00 P.M. inter-alia, approved the following:

1. Formation of an Offshore Company in Dubai.

Kindly take note of the above.

Thanking You

For, Libas Designs Limited



Govind Rao

Company Secretary & Compliance Officer

Encl: As Mentioned above

CIN :- L18101MH2004PLC149489

Reg. Off. : Gala No 55, Apaki Industrial Premises Co-Op Society Limited,
Plot No -246, Masrani Lane Kurla (W) Mumbai 400070
Website : www.libasfashion.com / Email : info@libas.co.in