

To,

24/11/2017

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: Reply on Clarification sought by Stock Exchange Dated November, 20th, 2017

Dear Sir/Madam,

With reference to the above mention subject matter and with reference to the letter issued by the Stock Exchange NSE/LIST/FR/2956 dated 20th November, 2017 we respectfully submit point wise reply as below:

1. Financial result not submitted within 30 Minutes from the end of the Board Meeting:

In the Board Meeting held on 14th November, 2017, Financials statement of the Company for the half year ended on 30th September, 2017 was placed before the Board along with the note of Auditor for seeking additional information from the management of the Company related to the said financials; the Board had approved the financials in the meeting. However the Management of the Company has provided the clarification on Financial Statement to the Statutory Auditor on 16th November, 2017.

Accordingly the Statutory Auditor of the Company had provided the signed Limited Review Report on 16th November, 2017.

Accordingly, with the consent and approval of the Board of Directors and Statutory Auditors, the Company has uploaded the Financial Statement along with Signed Limited review report on 16th November, 2017 with the National Stock Exchange.

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

2. Segment Details not submitted:

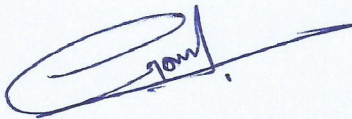
For that matter Company clarifies that the Company has a single segment in Operation i.e. we are engaged in the process of fabrication of fabrics into garments and other products through customization.

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

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