

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

1st July, 2020

Symbol: LIBAS
Series: EQ

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Saturday, 4th July, 2020 at 3:30 p.m. the Registered Office of the Company to consider and approve following businesses:

1. To take a note of Name Reservation Letter received from MCA
2. To recommend to the shareholders of the company a Special Resolution by way of Postal Ballot e-voting to change in name of company and insertion of object
3. To appoint Mrs. Nita Mishra as Company Secretary/Compliance Officer
4. To acquire 100% stake in Golden Bricks Infrastructure Private Limited
5. Any other item with the permission of Chairman.

Please take the same on your record.

Yours Faithfully,


For & on behalf of
Libas Designs Limited



CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53



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