

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

4<sup>th</sup> July, 2020

Symbol: LIBAS  
Series: EQ

Dear Sir/Ma'am,

**Subject: Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company has, at its meeting held on Saturday, 4<sup>th</sup> July, 2020 (today) inter alia, consider following items:

1. Take a note of Name reservation letter received from MCA;
2. 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 new object clause;
3. Appointment Mrs. Nita Mishra as Company Secretary/Compliance Officer;
4. Acquire 100% stake in Golden Bricks Infrastructure Private Limited subject to due diligence or valuation;

The meeting was started at 3:30 p.m. and concluded at 4.02 p.m.

Please take the same on your record.

Yours Faithfully,

For & on behalf of  
Libas Designs Limited

RiyazEqbal Ahmed Ganji

(Wholtime Director)

(DIN: 02236203)



CIN - L18101MH2004PLC149489

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### Brief Profile of Mrs. Nita Mishra

Mrs. Nita Mishra is a qualified Company Secretary from ICSI. She has work experience in Secretarial field.

