

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

18th June, 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 Thursday, 18th May, 2020 (today) inter alia, consider following items:

1. To appoint Mr. Ashish Anil Dubey as Non-Executive Director, subject to availability of his DIN (Brief Profile attached);
2. To Change name of company from Libas Designs Limited to Libas Consumer Products Limited or any other name as may be approved by the Ministry of Corporate Affairs;
3. To insert New Object clause in the Memorandum of Association to include the object of dealing in Salt and related activities under the heading "Main Object";
4. To take a note of resignation of Ms. Raashi Singhi as a Company Secretary and Compliance Officer of the Company with effect from 31st March, 2020;
5. To take a note of resignation of Mrs. Reema Deepak Varde as an Independent Director with effect from 21st March, 2020;
6. To re-appoint M/s Jain Jagawat Kamdar & Co., Chartered Accountants (FRN: 122530W) as Statutory Auditor for FY 2019-20 and FY 2020-21.

The meeting was started at 3:30 p.m. and concluded at 5:00 p.m.

Please take the same on your record.

Yours Faithfully,
For Libas Designs Limited



Riyaz Iqbal Ahmed Gajni
(Wholtime Director)
(DIN: 02236203)

CIN - L18101MH2004PLC149489

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Brief Profile of Mr. Ashish Anil Dubey

Mr. Ashish Anil Dubey is commerce graduate. And also completed LLB in the year 2012. He is practicing as in Bombay High Court and deals in Corporate Low and Criminal Law matter

