

RIYAZ GANGJI Libas Consumer Products Limited
LIBAS (formerly known as Libas Designs Limited)

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

Scrip Symbol - LIBAS
Series: EQ

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 42 and other applicable provisions of the SEBI LODR Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held on Friday, March 12, 2021 at the Registered Office of the Company, has fixed Wednesday, April 7, 2021 as the Record Date for the purpose of reckoning shareholders entitled for issue of Bonus Shares in the ratio of 1:5 (i.e. one fully paid-up equity shares for every five fully paid-up equity shares held as on record date), subject to the approval of Shareholders.

The meeting was started on 12:30 p.m. and concluded at 02:45 p.m.

For & on behalf of
Libas Consumer Products Ltd.



Riyaz Eqbal Ahmed Ganji
(Whole-time Director)
(DIN: 02236203)

Mumbai
March 12, 2021

CIN - L18101MH2004PLC149489

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

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