

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 the Board Meeting as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015: Issue of Bonus Shares

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on Friday, February 19, 2021 has, subject to the approval of the shareholders of the Company through Postal Ballot, recommended issue of Bonus Shares to the shareholders of the company by capitalization of reserves in the ratio of 1 (One) bonus equity shares of INR 10.00 each fully paid-up for every 5 (Five) existing equity shares of INR 10.00 each fully paid-up (i.e. in the ration of 1:5) held by the shareholders as on "Record Date" to be fixed hereafter for this purpose.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are as per Annexure A to this letter.

The meeting was commenced at 12:30 p.m. and concluded at 01:55 p.m.

For & on behalf of
Libas Consumer Products Ltd.



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

Mumbai
February 19, 2021

CIN - L18101MH2004PLC149489

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

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Annexure A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sl. No.	Particulars	Description
1	Whether bonus is out of the free reserves created out of profit or share premium account	The Bonus shares will be issued out of Securities Premium Account of the company available as on March 31, 2020
2	Bonus Ratio	1:5 i.e. 1 (One) bonus equity shares of INR 10.00 each fully paid-up for every 5 (Five) existing equity shares of INR 10.00 each fully paid-up held on "Record Date" to be fixed for the purpose
3	Details of share capital Pre and Post Bonus Issue	Pre-bonus issue paid-up share capital as on date 12,250,000 equity shares of INR 10.00 each aggregating to INR 122,500,000.00 Post-bonus issue paid-up share capital as on date 14,700,000 equity shares of INR 10.00 each aggregating to INR 147,000,000.00
4	Free Reserves and/or Securities Premium Account required for implementing the bonus issue	INR 24,500,000.00
5	Free Reserves and/or share premium required for capitalization and data as on which such balance is available	As on March 31, 2020 Securities Premium Account: INR 157,340,670 Surplus in Profit & Loss: INR 39,555,676
6	Whether aforesaid figures are audited	Yes. The figures at item no. 5 are audited as on March 31, 2020
7	Estimated date by which such bonus shares would be credited/dispatched	Within 2 (Two) months from the date of Board approval i.e. April 18, 2021

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