

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

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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: Convening 18<sup>th</sup> Annual General Meeting (AGM)**

Dear Sir/Madam,

Pursuant to Regulation of 30 of the SEBI LODR, 2015, the Board of Directors in their meeting held on August 12, 2022, has approved convening 18<sup>th</sup> AGM on Friday, September 23, 2022 through VA/OAVM. Notice and Annual Report will be shared in due course of time.

**For & on behalf of**  
**Libas Consumer Products Ltd.**



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

**Mumbai**  
**August 12, 2022**

CIN - L18101MH2004PLC149489

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

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