

6th November, 2015

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla, Bandra (E),
Mumbai – 400051
Tel.: 022 – 26598100 – 14

Fax No. 022 – 26598237, 26598238

Sub: (i) Submission of Unaudited Financial Results for the 2nd quarter and half year ended 30th September, 2015 and outcome of the Board Meeting; and

(ii) Submission of Limited Review carried out by Statutory Auditors as required under Clause 41 of the Listing Agreement for the 2nd quarter and half year ended 30th September, 2015.

Reg: Compliance with the provisions of Clause – 41 of the Listing Agreement & other applicable clauses

Compliance Officer : Munish Kakra (CFO & Company Secretary)
Contact Address : Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail,
P. O. Bastara, Distt. Karnal 132114 (Haryana)
Ph. 01748 – 251101 – 03, 9313601387
Scrip Code : LIBERTSHOE ISIN No. : INE 557B01019

Dear Sir/Madam,

Please refer to our earlier letter dated 27th October, 2015, wherein we have intimated the convening of our Board Meeting on Friday, 6th November, 2015 for consideration and approval of the unaudited financial results of the Company for the 2nd quarter and half year ended 30th September, 2015 and other allied matters.

In this regard, please be informed that the Meeting of the Board commenced at 4:00 P.M. and the Board of Directors in their Meeting held today have, inter-alia, approved the unaudited financial results of the Company for the 2nd quarter and half year ended 30th September, 2015 in accordance with Clause 41 of the Listing Agreement. The copy of the approved results in the prescribed format is enclosed herewith as **Annexure-A**.

Further in pursuance of Clause 41 of the listing agreement, please also find enclosed herewith the Report on Limited Review carried out by our Statutory Auditors in respect of 2nd quarter and half year ended 30th September, 2015 as **Annexure- B**. Please note that in their review the Statutory Auditors found the same to be in order.



Liberty Shoes Ltd.

Corporate Office : Building No. 8, Tower-B, 2nd Floor, DLF Cyber Citi, Phase-II, Gurgaon-122 002, Haryana, India
Tel.: +91-124-4616200, 3856200 Fax: +91-124-4616222, E-mail: mail@libertyshoes.com www.liberty.in

Registered Office: Libertypuram, 13th Milestone, G.T.Karnal Road, P.O. Bastara, Distt. Karnal-132 114. Haryana (India)
Tel.: +91-1748-251101 – 3 Fax : +91-1748-251100, E-mail: lpm@libertyshoes.com

CIN No. L19201HR1986PLC033185



The Board of Directors in their meeting also considered and approved the following:

1. Reconstitution of the Board with an appointment of Additional Director of the Company.in compliance with the Clause 49 of the Listing Agreement and Companies Act, 2013.
2. Reconstitution of Management Committee, Stakeholders' Relationship Committee and Audit Committee of the Company.

The Board meeting after the adoption and discussion of the agenda items concluded at 6:30 PM.

You are requested to take the above information on your records.

Thanking you,
Sincerely Yours,
For **Liberty Shoes Ltd.**



Munish Kakra
CFO & Company Secretary
Encl.: a/a