

20<sup>th</sup> March, 2018

<b>The Manager</b> Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 Scrip Code: LIBERTSHOE/ ISIN No. : INE 557B01019	<b>The Manager</b> Listing Department <b>Bombay Stock Exchange Ltd.</b> Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61 Scrip Code: 526596 ISIN No. : INE 557B01019
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**Sub: Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 & Outcome of Board Meeting**

Dear Sir/Madam,

Please be informed that the Board of Directors, in their meeting held on Monday, 19<sup>th</sup> day of March, 2018 at 3:30 P.M. have, inter-alia:

1. Considered the status of ongoing arrangements with M/s Liberty Group Marketing Division and Liberty Enterprises, the two partnership firms in which few of the Directors and their relatives are interested as partners, pertaining to use of their assets and valid till 31<sup>st</sup> March, 2018 and, subject to such approval or compliance as may be required, the Executive Directors and CFO & Company Secretary of the Company are severally authorized, on behalf of the Company, for renewal of the said arrangements with the firms for such period and on such terms & conditions as per draft agreements as placed before the Board of Directors.
2. Considered and subject to such approval or compliance as may be required, approved the re-appointment of:
  - (a) Sh. Adesh Kumar Gupta, as CEO & Executive Director for a further period of 3 years w.e.f. 1<sup>st</sup> April, 2018.
  - (b) Sh. Shammi Bansal, as Executive Director for a further period of 3 years w.e.f. 1<sup>st</sup> April, 2018.

The Board meeting after the adoption and discussion of the agenda items concluded at 6:00 PM. on 19<sup>th</sup> day of March, 2018.

You are requested to take the above information on your records and further inform to the concerned stakeholders accordingly.

Please acknowledge the receipt of the same.

Thanking You  
Sincerely Yours,  
For Liberty Shoes Ltd.

  
**Munish Kakra**  
CFO & Company Secretary



**Liberty Shoes Ltd.**

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