

LIBERTY SHOES LIMITED

Registered Office: Libertypuram, 13th Milestone,

G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal-132114, Haryana

Corporate Office: 2nd Floor, Tower B, Building No. 8, DLF Cyber City,

Phase - II, Gurugram-122002, Haryana | Tel.: 0124-4616200, Fax: 0124: 4616222

E-mail ID: investorcare@libertyshoes.com; **Website:** www.libertyshoes.com

CIN: L19201HR1986PLC033185

CORRIGENDUM TO THE NOTICE OF THE 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

All the concerned shareholders of Liberty Shoes Ltd. (the Company), Stock Exchanges, Depositories, Registrar and Share Transfer Agent, Agencies appointed for remote e-voting and other authorities, regulators and all other concerned persons who have been informed on dated 26th August, 2016 through AGM notice along with Annual Report for the Financial Year 2015-16 sent by email/courier and notice published in Newspapers intimating the date of 30th Annual General Meeting scheduled to be held on Monday, 19th September, 2016 at 11:00 a.m. at Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana, are requested to take note that **the remote e-voting period of the Company for the purpose of casting of vote wherever mentioned in above said Notice or otherwise will commence from Thursday, 15th September, 2016 at 9:00 a.m. and ends on Sunday, 18th September, 2016 at 5:00 p.m.** The Company is pleased to offer voting by electronic means to the members to cast their votes electronically and by way of ballot or polling paper to be provided at the 30th AGM Venue on all resolutions set forth in the notice of AGM dated 30th May, 2016. The Members attending the AGM, who are entitled to vote, but have not cast their vote by remote e-voting, shall only be able to exercise their voting rights at the 30th AGM through ballot paper.

This corrigendum to the Notice shall form integral part of Notice dated 26th August, 2016 circulated to the shareholders of the Company. All the relevant correspondence made in this regard including remote e-voting instructions and other relevant pages in the Annual Report for the Financial Year 2015-16 of the Company and Annexure thereof shall be read with this corrigendum to the Notice dated 26th August, 2016.

The above corrigendum to the Notice along with Notice dated 26th August, 2016 is available on the website of the Company i.e. www.libertyshoes.com.

Place: Gurugram, Haryana

Date: Monday, 12th September, 2016



For Liberty Shoes Ltd.

Sd/-

Munish Kakra

CFO & Company Secretary

M.No. ACS 6262