

21st March, 2017

<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, 20<sup>th</sup> day of March, 2017 have, inter-alia:

- 1) Reviewed the ongoing arrangements with Liberty Group Marketing Division and Liberty Enterprises, the two partnership firms in which few of the Directors and their relatives are interested as partners, and decided to maintain the status quo and, subject to such approval or compliance as may be required, approved the proposal for continuing use of respective assets of the said firms available to the Company under the said arrangements, for further period of 12 months effective from 1<sup>st</sup> April, 2017 on the existing terms and conditions including payment of franchise/licensing fees.
- 2) Considered and discussed annual evaluation of the performance of the Board, Committees, Chairman, Independent Directors and Individual Directors of the Company.

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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