

26th August, 2017



<p>The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38</p> <p>Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019</p>	<p>The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61</p> <p>Scrip Code: 526596 ISIN No. : INE 557B01019</p>
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Ref: clarification on summary of proceedings of the 31st Annual General Meeting

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

Dear Sir/Madam

This is in continuation to our earlier letter dated 25th August, 2017 in respect of submission of 31st Annual General Meeting (“AGM”) voting results comprising of **Annexure -1** as summary of proceedings of the 31st Annual General Meeting wherein we have inadvertently stated the date of the Meeting as 24th September, 2017 and concluding time of AGM at 3:00 PM instead of date of meeting 24th August, 2017 and concluding time 2:00 PM.

In this regard, you are requested to kindly consider and read the date of meeting as **24th August, 2017** and concluding time of AGM as **2:00 PM** only as correctly mentioned on the above referred covering letter.

We apologies for inconvenience caused in this regard.

Please take the above information on your records.

Thanking you

Sincerely yours

For Liberty Shoes Ltd.

Munish Kakra



Liberty Shoes Ltd.

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