

# RELAXO

12<sup>th</sup> May, 2017

<b>Bombay Stock Exchange Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001</b>	<b>National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051</b>
<b>Scrip Code – 530517</b>	<b>Scrip Code - RELAXO</b>

**Sub : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Further to our intimation dated May, 03 2017 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that subject to the approval of shareholders in the ensuing Annual General Meeting, the Board of Directors of the Company at its meeting held on today i.e May 12, 2017 inter alia, has considered and recommended 100% Final Dividend of Re.1 (Rupee one only) per equity share of Re.1/- each for the Financial year 2016-17.

The above dividend, if declared by the shareholders at the ensuing Annual General Meeting, will be credited / dispatched within 30 days from the date of Annual General Meeting.

Kindly take the same on record.

Thanking you

For Relaxo Footwears Limited

  
**Vikas Kumar Tak**  
**Company Secretary**

## RELAXO FOOTWEARS LIMITED

**Registered Office:** Aggarwal City Square, Plot No. 10, Manglam Place,  
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700  
Fax: 46800 602 E-mail: rfl@relaxofootwear.com

