



## **RELAXO FOOTWEARS LIMITED**

**Registered Office:** Aggarwal City Square, Plot No.-10,

Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085

CIN No:- L74899DL1984PLC019097, Ph: 011-46800500, Fax: 011-46800692

**Quality Par Excellence**

E-mail: [rfl@relaxofootwear.com](mailto:rfl@relaxofootwear.com) Website: [www.relaxofootwear.com](http://www.relaxofootwear.com)

### **NOTICE**

Notice is hereby given pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors is scheduled to be held on Saturday, 5<sup>th</sup> day of November, 2016 at 2:30 p.m. at Registered Office of the Company at Plot No. 10, Aggarwal City Square, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085 interalia to consider, approve and take on record Un-Audited Financial Results for the Quarter and Half Year ended on 30<sup>th</sup> day of September, 2016.

By order of the Board of Directors  
For Relaxo Footwears Limited

Sd/-

Vikas Kumar Tak

Company Secretary

Date: 25.10.2016

Place: Delhi