



RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No.-10,
Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085

CIN No:- L74899DL1984PLC019097

Quality Par Excellence

E-mail: rfl@relaxofootwear.com Website: 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 30th, day of July 2016 at 3:00 p.m. at Registered Office of the Company at Plot No. 10, Aggarwal City Square, District Centre, Manglam Place, Sector-3, Rohini, Delhi-110085 interalia to consider, approve and take on record Un-Audited Financial Results for the Quarter ended on 30th day of June, 2016.

By order of the Board of Directors
For Relaxo Footwears Limited

Sd/-

Vikas Kumar Tak
Company Secretary

Date: 18.07.2016

Place: Delhi