



RELAXO FOOTWEARS LIMITED

March 30, 2016

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

Sub: Intimation of Independent Directors Meeting

This is to inform that the Meeting of the Independent Directors of the Company was held on 29.03.2016 at Jaypee Jaypee Siddharth Hotel, Rajendra Place, New Delhi-110008.

Kindly update your records.

Thanking you

For Relaxo Footwears Limited


Vikas Kumar Tak
Company Secretary

