



RELAXO FOOTWEARS LIMITED

09.08.2014

National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G, Block
Bandra-Kurla Complex
Bandra(E)
Mumbai-400 051

Bombay Stock Exchange Limited
Phirojee Jeejeebhoy Towers
Dalal Street
Mumbai-400 023

Dear Sir

This is to inform you that the Board of Directors of Relaxo Footwears Limited at its meeting held on 09.08.2014 has accepted resignation letter dated 29.07.2014 of Mr. Umesh Nath Kapur, Independent Director.

This is for your information and record.

Kindly acknowledge the receipt.
Thanking you

Yours faithfully
For Relaxo Footwears Limited


Kapil Garg
Company Secretary

Manufacturers and Traders of all kinds of Footwears and Allied Products

Registered Office : 316-319, Allied House, Inderlok, Delhi - 110035
Phones : 011 46800 500; 46800 600, 46800 700 Fax : 011 46800 692
CIN No. - L74899DL1984PLC019097
E-mail: rfl@relaxofootwear.com Website: www.relaxofootwear.com





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Dear Sir

The Nomination and Remuneration Committee of the Board in its meeting on 09.08.2014 have granted 261500 Employee Stock Options under RFL Employee Stock Option Plan 2014 to the eligible employees of the Company exercisable into same number of Equity Shares subject to vesting period of 3 years, exercise period of 4 years and exercise price being the Market Price of an Equity Share as on date of grant.

Kindly acknowledge the receipt.
Thanking you

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For Relaxo Footwears Limited


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