



## **RELAXO FOOTWEARS LIMITED**

Date: 30/04/2015

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

General Manager,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400 001.

### **Subject: Notice of Board Meeting**

Dear Sir/ Madam,

Notice is hereby given pursuant to provisions of Clause 41 of the Listing Agreement that the meeting of the Board of Directors is scheduled to be held on Saturday 9<sup>th</sup> day of May, 2015 at 2:00 p.m. at Corporate Office of the Company at Plot No. 10, Aggarwal City Square, District Centre, Mangalam Place, Sector-3, Rohini, Delhi-110085, inter -alia, to consider, approve and take on record Audited Financial Results for the year and quarter ended on 31<sup>st</sup> day of March, 2015 and to consider and recommend dividend on the equity shares of the company for the Financial Year 2014-15, if any.

Kindly acknowledge the receipt.

Yours Sincerely,

**For Relaxo Footwears Limited**

Shilpi Jain  
Deputy Company Secretary

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Manufacturers and Traders of all kinds of Footwears and Allied Products

Registered Office : 316-319, Allied House, Inderlok, Delhi - 110035  
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