



RELAXO FOOTWEARS LIMITED

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C / 1, G – Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Date : 20th September 2011

The Manager,
Bombay Stock Exchange Ltd.
Phirojee Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 023

Dear Sir,

27TH ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform you that the shareholders at its 27th Annual General Meeting of the Company held on 20th September 2011, inter-alia, accorded the following Resolutions.

1. Adopted the Audited Balance Sheet and Profit and Loss Account as at and for the year ended March 31, 2011 and the Reports of the Directors and Auditors thereon.
2. Confirmed payment of interim dividend to the equity shareholders.
3. Declared final dividend @20% i.e. Re.1/- per equity share.
4. Re-appointment of Shri Vivek Kumar, as Director of the Company, who retired by rotation but was eligible for re-appointment.
5. Re-appointment of Shri Pankaj Shrimali, as Director of the Company, who retired by rotation but was eligible for re-appointment.

For Relaxo Footweares Limited
[Signature]
Company Secret

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Manufacturers and Traders of all kinds of Footweares and Allied Products

Regd. & Sales Office : 316-319, Allied House Inderlok Chowk, Old Rohtak Road, Delhi - 110035.
Phones : 46800700, 23658354, 23658365, 23658366. Fax : 011-23658431, 23658773
E-mail : relaxo_corp@satyam.net.in Website : www.relaxofootwear.com

Works

(Unit-I) :	327, M.I.E., Bahadurgarh - 124 507 (Haryana)
(Unit-II) :	326, M.I.E., Bahadurgarh - 124 507 (Haryana)
	Phones : 01276-268391-94. Fax : 01276-268395.
(Unit-III) :	A-1130 & 1130 (A), Indl. Area, Phase - III, Bhiwadi - 301019 (Rajasthan)
	Phones : 01493-224881-83. FAX : 01493-224884.
(Unit -IV) :	30, Mooja Hasanpur, Tikri Border, Bahadurgarh - 124 507 (Haryana)
	Phones : 01276-268091, 268092, 268093, Fax : 01276-268094.
(Unit - V) :	Plot No. 83 to 92, Sector - V, Industrial Area, I.I.E., BHEL, Haridwar (UA)
	Phones : 01334-239458, 239491, 239492. Fax : 01334-239493
(Unit -VI) :	342-343, Footwear Park, Industrial Estate, Sector-17, Bahadurgarh (Haryana)
	Phones : 01276-323378, 323763
(Unit -VII) :	328, M.I.E., Bahadurgarh - 124 507 (Haryana)
	Phones : 01276-267112, 267777

