



RELAXO FOOTWEARS LIMITED

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6. Re-appointment of M/s. Gupta & Dua, Chartered Accountants, as Auditors of the Company to hold Office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting.

This is for your record and information.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For RELAXO FOOTWEARS LTD.

(Kapil Garg)

Company Secretary & Compliance Officer

For Relaxo Footweares Limited

Company Secretary

Manufacturers and Traders of all kinds of Footwears 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

