



RELAXO FOOTWEARS LIMITED

Date: 22/05/2015

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,
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400 001.

Subject: Postal Ballot Notice

Dear Sir/ Madam,

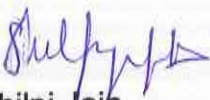
This is with reference to the Postal Ballot Notice sent to the shareholders of the Company for their approval by way of special resolution for **issue of Bonus Shares** pursuant to the applicable provisions, sections and rules of the Companies Act, 2013 and other applicable Laws. Please find enclosed the abovementioned Postal Ballot Notice, kindly take it on records.

Kindly do the needful.

Thanking you,

Yours Sincerely,

For **Relaxo Footwears Limited**


Shilpi Jain
Deputy 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

