



17.09.2012

RELAXO FOOTWEARS LIMITED

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 Members of the Company at the 28th Annual General Meeting of the Company held on Monday, September, 17, 2012 have approved the following :-

1. Approved the Audited Balance Sheet as at March 31st, 2012 and the Profit and Loss Account for the year ended on that date and Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. S.K. Sapra, Director who retired by rotation.
3. Re-appointment of Mr. Nikhil Dua, Director who retired by rotation.
4. Declared 30% dividend on equity shares for the financial year 2011-12.
5. Re-appointment of M/s. Gupta & Dua, Chartered Accountants (Firm Registration No. 003849 N) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting on such remuneration as may be mutually agreed to between the Board of Directors.
6. Re-appointment of Mr. Rahul Dua, Finance Manager being relative of Director under section 314 ((1) with effect from 1st day of July, 2012 for a period of 2 (two) years,

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For Relaxo Footwears Limited


Kapil Garg

Company Secretary

Manufacturers and Traders of all kinds of Footwear and Allied Products

Regd. & Corporate Office : 316-319, Allied House, Inderlok Chowk, Old Rohtak Road, Delhi - 110035.

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