



RELAXO FOOTWEARS LIMITED

June 22, 2015

Bombay Stock Exchange of India Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
Scrip Code – 530517	Scrip Code – RELAXO

Reg: Intimation of Board Meeting for allotment of Bonus Shares

CODE: 530517 / RELAXO

This is to inform you that Board Meeting of the Company is scheduled to be held on 3rd July, 2015 inter alia to consider and approve allotment of Bonus shares.

Thanking You

Yours faithfully,

For RELAXO FOOTWEAR LIMITED


Vikas Kumar Tak
(Company Secretary)

Manufacturers and Traders of all kinds of Footwears and Allied Products

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