



30<sup>th</sup> April, 2019

<b>BSE Ltd.</b> <b>Corporate Relationship Department</b> <b>1st Floor New Trading</b> <b>Rotunda Building, P J Towers</b> <b>Dalal Street Fort,</b> <b>Mumbai – 400001</b>	<b>National Stock Exchange of India Ltd</b> <b>Listing Department,</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai- 400051</b>
<b>Scrip Code – 530517</b>	<b>Scrip Code – RELAXO</b>

**Subject: Notice of Board Meeting**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors of Relaxo Footwears Ltd (the Company) is scheduled to be held on Friday, 10<sup>th</sup> day of May, 2019 at 12:00 noon at Registered Office of the Company at Aggarwal City Square, Plot No. 10, District Centre, Manglam Place, Sector-3, Rohini, Delhi-110085 inter-alia :-

1. To consider, review, approve and take on record Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019.
2. To consider and recommend final dividend, if any, for the Financial Year ended on 31<sup>st</sup> day of March, 2019, for the approval of shareholders, at the ensuing Annual General meeting.
3. To consider proposal for issue of bonus shares.

Kindly take the above information on record and acknowledge the same.

Thanking You,

Yours Sincerely,  
For **Relaxo Footwears Limited**

  
**Vikas Kumar Tak**  
**Company Secretary**

**RELAXO FOOTWEARS LIMITED**

**Registered Office:** Aggarwal City Square, Plot No. 10, Manglam Place,  
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700  
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