

July 30, 2021

BSE 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- 400051
Scrip Code – 530517	Scrip Code – RELAXO

Subject: Newspaper Advertisement for 37th Annual General Meeting (AGM) of the company and book closure for the purpose of AGM and Dividend.

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Newspaper Advertisement regarding intimation of 37th Annual General Meeting of the company to be held on Thursday, August 26, 2021 at 10:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and book closure for the purpose of AGM and dividend, published in **Financial Express** (Delhi – English Edition) and **Jansatta** (Delhi – Hindi Edition), on July 30, 2021. A copy of AGM notice has been uploaded on the website of the company <https://www.relaxofootwear.com/downloads> .

The same is for your information and record.

Thanking You,

For **Relaxo Footwears Limited**


Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No.: FCS 6618

Encl. as above

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
Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097



PUBLIC NOTICE FOR AUCTION CUM SALE (APPENDIX IV A) (Rule 8(B)) Pursuant to taking possession of the secured assets mentioned hereunder by the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL HFL) under the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower(s), they are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the possession, on 'AS IS WHERE IS', 'AS IS WHAT IS' and 'WHATSOEVER THERE IS' BASIS particulars of which are given below:-

Table with columns: Borrower(s) / Guarantor(s), Demand Notice Date and Amount, Date of Physical Possession, Description of the Immovable property/ Secured Asset. Includes details for 1) Mr. Shanky Sharma, 2) Mrs. Usha Sharma, 3) Mr. Gopal Sharma, etc.

DEMAND NOTICE Under Section 13(2) of the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act), read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules)...

Table with columns: Name of the Borrower(s) / Guarantor(s), Demand Notice Date and Amount, Description of secured asset (immovable property). Lists various properties belonging to different borrowers and guarantors.

RELAXO FOOTWEARS LIMITED Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi - 110085. Contact: Vikas Kumar Kale, Company Secretary.

NOTICE OF THE 37th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Relaxo Footweares Limited (the "Company") will be held on Thursday, 26th day of August, 2021 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of the AGM dated May 20, 2021 in compliance with all applicable provisions of the Companies Act, 2013 (the "Act")...

PRATHAMA U.P. GRAMIN BANK (Sponsored by Punjab National Bank) HEAD OFFICE: MORADABAD Coming Together is progress, Working together is success, committed to Rural Development

AUDITED FINANCIAL RESULTS - 31.03.2021 BALANCE SHEET AS ON 31-03-2021 (amt. in '000'). Table showing Capital & Liabilities, Liabilities, Assets, Contingent Liabilities, Profit & Loss, and Provision Coverage Ratio.

For any grievances/questions/clarifications relating to voting by electronic means and attending AGM through VCOAVM, Members may refer to the Help & Frequently Asked Questions (FAQs) for shareholders and e-Voting/VCOAVM user manual for shareholders...

INDIAN TONERS & DEVELOPERS LIMITED (INCIN 148903UP199PL01572) Regd. Office: 10.5 Km Milestone, Rampur Bareilly Road, Rampur - 244 901 (U.P.) E-Mail ID: info@indiantoners.com, Website: www.indiantoners.com. Notice of 31st Annual General Meeting (AGM), Book Closure and Remote E-Voting information.

Notice is hereby given that the 31st Annual General Meeting of the members of INDIAN TONERS & DEVELOPERS LIMITED will be held on Monday, 23rd August, 2021 at 2.30 p.m. at the Regd. Office of the Company at 10.5 Km Milestone, Rampur Bareilly Road, Rampur - 244 901 (U.P.) to transact such Ordinary businesses as set out in the Notice convening the said Meeting.

DEMAND NOTICE Under Section 13(2) of the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act), read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules)...

Table with columns: Name of the Borrower(s) / Guarantor(s), Demand Notice Date and Amount, Description of secured asset (immovable property). Lists properties for Mr. Vikram Singh Sheoran, Mr. Anand Singh, etc.

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IFFCO-TOKIO GENERAL INSURANCE COMPANY LIMITED Notice for Change of Address. Notice is hereby given to all Policyholders serviced by Faizab office of IFFCO-Tokio General Insurance Company Limited, that for servicing our Policyholders in a much better manner, we are moving our current office from 8/2/19, Above Titan Showroom, Rekabganj, Faizabad-224001 to the new location 2nd Floor, Shiva Palace, Deokali Bypass Chauraha, Faizabad-224001.

INVITATION FOR EXPRESSION OF INTEREST (Under Regulator ISA (1) of the Insolvency and Bankruptcy Proceedings Resolution Process for Corporate Persons, 2016). RELEVANT PARTICULARS: Name of the corporate debtor, Date of incorporation of corporate debtor, Authority under which corporate debtor is incorporated, etc.

NOTICE BY WAY OF SUBSTITUTED SERVICE UNDER RULE 38 OF NCLT RULES, 2016 READ WITH ORDER V RULE 20 OF CODE OF CIVIL PROCEDURE, 1908 IN THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI, PRINCIPAL BENCH ORIENTAL BANK OF COMMERCE V. M/S Piyush Colonisers Limited I.A. No. 2423 OF 2021 IN C.P. (IB)-449/PB/2019. Notice is hereby given to all Policyholders serviced by Faizab office of IFFCO-Tokio General Insurance Company Limited...

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