

RELAXO

6th February, 2017

Bombay Stock Exchange 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

Sub: Intimation for Cancellation of 15,950 Options

This is to inform that Nomination & Remuneration Committee at its meeting held on 4th day of February, 2017 has cancelled 15,950 options of three employees due to their resignation, pursuant to RFL ESOP Plan, 2014.

Thanking You,

For RELAXO FOOTWEARS LIMITED



Vikas Kumar Tak
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Company Secretary

RELAXO FOOTWEARS LIMITED

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