



Date: 17.03.2017

To,

Corporate Relations Department Bombay Stock Exchange Limited 2nd Floor, P.J Towers Dalal Street Mumbai-400001	Corporate Relations Department National Stock Exchange of India Ltd Exchange Plaza, Plot No., C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Scrip Code: 530517	Scrip Code: RELAXO

Subject: Intimation of Independent Directors Meeting

Dear Sir,

This is to inform that the Meeting of Independent Directors of the Company was held on 16th March, 2017 at Hyatt Regency, Bhikaji Cama Place, Ring Road, New Delhi 110066.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Relaxo Footwears Limited**


Vikas Kumar Taneja
Company Secretary



RELAXO FOOTWEARS LIMITED

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