RESPONSIVE

We listen. We're responsive.

Date: 06/11/2015

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Company Code: RESPONIND

Dear Sir,

Sub: Outcome of Board Meeting

We would like to inform you that the Board of Directors of the Company at its meeting held on November 06, 2015, inter alia, approved the following:

In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 adoption of:

- Policy on preservation of documents and Archival Policy.
- Policy for determination of materiality of events or information.

Further, as per the Regulation 30(5) of SEBI Listing Regulations, 2015, the Board of Directors of the Company has authorized Mr. Atit Agarwal, Chairman & Whole Time Director and/or Ms. Alpa Ramani, Company Secretary & Compliance Officer, to determine materiality of an event or information and for making disclosures to the stock exchange(s) under this regulation and their contact details are as follows:

Mr. Atit Agarwal
Chairman & Whole Time Director
Phone No.: 022- 6656 2877
Email: investor@responsiveindustries.com

Ms. Alpa Ramani
Company Secretary & Compliance Officer
Phone No.: 022-6656 2821
Email: investor@responsiveindustries.com

Kindly acknowledge the receipt and take the above on your records.

Thanking you,
Yours faithfully,

For **RESPONSIVE INDUSTRIES LIMITED**

RIPudey

Director
(DIN 00092767)

RESPONSIVE INDUSTRIES LIMITED

RESPONSIVE INDUSTRIES LIMITED
Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

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E: enquiry@responsiveindustries.com

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CIN NO. L99999MH1982PLC027797