RESPONSIVE

We listen. We're responsive.

To,
National Stock Exchange Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400051.

Date: 30/05/2014

Dear Sir,

Sub: Conclusion of the Meeting of Board of Directors of the Company.

With reference to the above, we would like to inform you that the Board of Directors of the Company has taken the following decisions in their meeting held on Friday, 30th May, 2014 at Esperanca Building, Shahid Bhagat Singh Road, Colaba, Mumbai-400 001:

1) The 32nd Annual General Meeting of Members of the Company will be convened on Saturday, 9th August, 2014 at 10.00 am at the registered office of the Company.

2) The Board has recommended dividend of Rs. 0.10 per Equity Share (i.e. 10%) for the financial year ended 31st March, 2014 subject to approval of shareholders in ensuing Annual General Meeting.

3) The Board has approved delisting of equity shares of the Company from MCX Stock Exchange Limited. The equity shares of the Company would continue to remain listed on Bombay Stock Exchange Limited and National Stock Exchange of India Limited.

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

Thanking You,

Yours faithfully,

FOR RESPONSIVE INDUSTRIES LIMITED

RK Pandey

Director

RESPONSIVE INDUSTRIES LIMITED

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CIN No: L99999MH1982PLC027797