RESPONSIVE

We listen. We're responsive.

Date: 11th April, 2013

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

Dear Sir,

Sub.: Outcome of Board Meeting held on 11th April, 2013

With reference to above, we have to inform you that the at the meeting of the Board of Directors of the Company held on 11th April, 2013 the Board has inter-alia to considered and approved the following:

1. The item related amalgamation of Axiom Cordages Limited with the Company has been deferred.

2. Considered and approved the draft of Trust Deed and Formation of Trust subject to such approvals and permissions as may be required for the said act.

3. Considered and approved the draft of Postal Ballot Notice to be sent to Members of the Company for approval of items mentioned above.

4. Appointed Mr. Sanjay Dholakia, Practising Company Secretary Proprietor of M/s. Sanjay Dholakia & Associates, Company Secretaries to act as Scrutinizer in respect of above Postal Ballot.

The detailed Notice of Postal Ballot will be sent to your office in due course of time.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RESPONSIVE INDUSTRIES LIMITED

RESPONSIVE INDUSTRIES LIMITED

Company Secretary

T: +91 22 6656 2727 / 2704
F: +91 22 6656 2798 / 2799
E: enquiry@responsiveindustries.com

RESPONSIVE INDUSTRIES LIMITED
Eucharistic Congress Building No. 1,
5 Convent Street, Colaba, Mumbai 400 001, India.

www.responsiveindustries.com