



We listen. We're responsive.

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.

Date: 19th August, 2013

Dear Sir / Madam,

Sub: Notice of Board Meeting

With reference to the above, this is to inform you that the Meeting of the Board of Directors is scheduled to be held on Tuesday, 27th August, 2013 at the Corporate Office of the Company at 2.30 pm to consider and approve the following:

1. The scheme of amalgamation of Axiom Cordages Limited with the Company subject to such approvals, permissions and sanctions as may be required from various statutory authorities.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For **RESPONSIVE INDUSTRIES LIMITED**

 **DIRECTOR**



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