



We listen. We're responsive.

Date: 30/01/2014

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: Notice of Board Meeting**

With reference to the above and pursuant to Clause 41 of the Listing Agreement, please be informed that the Meeting of the Board of Directors is scheduled to be held on Friday, 07<sup>th</sup> February, 2014 at the Corporate Office of the Company at 12.00 noon to consider, inter alia, the following:

- 1) To consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2013.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
**FOR RESPONSIVE INDUSTRIES LIMITED**

  
**COMPANY SECRETARY**



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**RESPONSIVE INDUSTRIES LIMITED**

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