RESPONSIVE

We listen. We're responsive.

Date: 05/02/2016

To,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

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

Scrip Code - BSE: 505509 NSE: RESPONIND

Dear Sir,

Subject: Outcome of Board meeting held on 05th February, 2016

With reference to the above, please be informed that the Board of Directors of the Company at its meeting held on 05th February, 2016, has recorded resignation of Ms. Swati Agarwal (DIN 02330442), Non-Executive Director from the directorship of the Company w.e.f. 05th February, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **RESPONSIVE INDUSTRIES LIMITED**

RESPONSIVE INDUSTRIES LIMITED

Alpa Ramani
Company Secretary & Compliance Officer

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

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