



We listen. We're responsive.

Date: 11th August, 2014

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.

Dear Sir,

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

With reference to the above, we would like to inform you that the Board has recorded resignation of Mr. Michael Freedman (DIN 03289409) from the directorship of Company w.e.f. 30th May, 2014 at its meeting held on 11th August, 2014 at Esperanca Building, Shahid Bhagat Singh Road, Colaba, Mumbai- 400 001.

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

Thanking you,
Yours faithfully,

For **RESPONSIVE INDUSTRIES LIMITED**


Company Secretary



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