

Date: September 03, 2019

To,

BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 505509

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: RESPONIND

Dear Sirs,

Sub: Change of name of the hotel venue for the purpose of 37th Annual General Meeting of the Company

This is to inform you that the 37th Annual General Meeting of the Company is to be held on 27 September, 2019 at hotel Silver Avenue Ostawal Empire, Next to Big Bazar, Boisar (West), Palghar-401 501. Further the name of the hotel is changed from hotel Silver Avenue to Hotel "Express Inn".

Please take the above on record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Responsive Industries Limited**

Ruchi Jaiswal
Ruchi Jaiswal
Company Secretary & Compliance Officer
Encl: As above

