

Date: 07.01.2020

To
BSE 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: 505509

Scrip Code: RESPONIND

Dear Sirs,

Subject: Outcome of the Board meeting

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Tuesday, January 07, 2020 has given approval for incorporating wholly owned subsidiary in Singapore and subscribing 100% of its paid up share capital.

The meeting of Board of Directors of the Company commenced at 05.30 p.m. and concluded at 6.30 p.m.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Responsive Industries Limited



Ruchi Jaiswal
Company Secretary & Compliance Officer



Encl: As above