RESPONSIVE
We listen. We're responsive.

Date: 17/05/2019

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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

In terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the newspaper notice published in The Fress Press Journal (English) and Navshakti (Marathi) to give intimation of the meeting of Board of Directors of the Company scheduled to be held on Friday, May 24, 2019 inter -alia to consider and approve the audited Financial Results for the quarter and financial year ended March 31, 2019 and recommend dividend, if any and other matters.

Please take the same on your records.

Yours faithfully,
For **Responsive Industries Limited**

RESPONSIVE INDUSTRIES LIMITED

Ruchi Jaiswal
Company Secretary & Compliance Officer

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

T: +91 22 6656 2727 / 2704
F: +91 22 6656 2799
E: enquiry@responsiveindustries.com
CIN NO. L99999MH1982PLC027797

THE FREE PRESS JOURNAL
MUMBAI | TUESDAY | MAY 14, 2019 www.freepressjournal.in

RESPONSIVE INDUSTRIES LIMITED
CIN No: L65100MH1982PLC027797
Reg. Office: Betegaon Village, Boisar (East), Mahagaon Road, Taluka Palghar, Dist. Thane – 401 501. Tel No.: 022-6656 2821
Fax No.: 022-6656 2798
Email Id: investor@responsiveindustries.com
Website: www.responsiveindustries.com

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company will be held on **Friday, 24 May, 2019** inter alia, to consider and approve Audited Financial Results (standalone & consolidated) of the Company for the quarter and year ended **31st March, 2019** and to consider & recommend dividend, if any on equity shares of the Company and other matters.

The above intimation is available on Company's website at www.responsiveindustries.com and the website of stock exchange(s) at www.bseindia.com and www.nseindia.com.

By order of the Board,
For Responsive Industries Limited
Sd/-
Company Secretary

Place : Mumbai
Date : 13 May, 2019

नवशक्ति
मुंबई, बुधवार, १५ मे २०१९ १५

रिसपॉसिव्ह इंडस्ट्रिज लिमिटेड
सीआयएन क्र. : L65100MH1982PLC027797
नोंदणीकृत कार्यालय : बाटेगाव गाव, बोईसर (पूर्व), महागाव रोड, तालुका पालघर, जिल्हा ठाणे – ४०१ ५०१. दू. क्र. ०२२-६६५६ २८२१
फॅक्स क्र. : ०२२-६६५६ २७९८
ईमेल : investor@responsiveindustries.com
वेबसाइट : www.responsiveindustries.com

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन २९ सहवाचम विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, दि. **३१ मार्च, २०१९** रोजी संपलेल्या तिमाही व वर्ष अखेरकरिता (एकत्रित व स्वतंत्र) कंपनीच्या लेखापरीक्षित वित्तीय अहवालावर इतर बाबींसह विचारविनीमय करणे व त्यांना मान्यता देण्याकरिता व कंपनीचे व अन्य प्रकरणाचे जर कोणतेही इक्विटी शेअर्स यांवर विचारविनीमय व लाभांश शिफारस करण्याकरिता कंपनीच्या संचालक मंडळाची सभा **शुक्रवार, दि. २४ मे, २०१९** रोजी आयोजित करण्यात येत आहे.

वरील सूचना कंपनीची वेबसाइट www.responsiveindustries.com व स्टॉक एक्सचेंजची वेबसाइट www.bseindia.com व www.nseindia.com वर उपलब्ध आहे.

मंडळाच्या आदेशान्वये,
रिसपॉसिव्ह इंडस्ट्रिज लिमिटेडकरिता
सही/-
कंपनी सचिव

ठिकाण : मुंबई
दिनांक : १३.०५.२०१९