RESPONSIVE

We listen. We're responsive.

Date: 25/07/2016

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,

Re: Intimation regarding Book Closure/E-voting

With reference to the above, we would like to inform you that the 34th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, 09th September, 2016 at Hotel Silver Avenue, Ostwal Empire, Next to Big Bazar, Boisar (West), Thane - 401501 at 10.00 a.m.

Security Code	Type of Security	Book Closure		Purpose
		From	To	
505509/ RESPONIND	Equity Shares	03.09.2016	09.09.2016	34th Annual General Meeting
		Both days Inclusive		

The Board of Directors has fixed September 02, 2016 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically in respect of businesses to be transacted at the 34th AGM. The e-voting period begins on September 06, 2016 (09.00 a.m. IST) and ends on September 08, 2016 (05.00 p.m. IST). During this period, shareholders holding shares as on September 02, 2016 may cast their vote electronically.

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

Thanking you,
Yours faithfully,
For **RESPONSIVE INDUSTRIES LIMITED**

RESPONSIVE INDUSTRIES LIMITED

Alpa Ramani
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED
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