RESPONSIVE
We listen. We're responsive.

Date: 05/09/2017

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 35th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, 29th September, 2017 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	23.09.2017	29.09.2017	35th Annual General Meeting and Dividend payment.
		Both days Inclusive		

The Board of Directors has fixed September 22, 2017 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 35th AGM. The e-voting period begins on September 26, 2017 (09.00 a.m. IST) and ends on September 28, 2017 (05.00 p.m. IST). During this period, shareholders holding shares as on September 22, 2017 may cast their vote electronically. The cutoff date for payment of dividend is 22nd September, 2017.

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

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

Ruchi Jaiswal

Ruchi Jaiswal
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

RESPONSIVE INDUSTRIES LIMITED
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