



We listen. We're responsive.

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051.

Date: 14/05/2015

**Sub: Notice of Board Meeting & Closure of trading window**

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday, 26<sup>th</sup> May, 2015 at Esperanca Building, Shahid Bhagat Singh Road, Colaba, Mumbai-400001 at 04.15 P.M., inter-alia to consider the following:

1) With reference to above and pursuant to Clause 41 of the Listing Agreement:

- To consider & approve Audited Financial Results of the Company for the quarter & year ended March 31, 2015.
- To recommend dividend on equity shares, if any, subject to the approval of Shareholders of the Company.
- To fix the day, date, venue and time for the 33<sup>rd</sup> Annual General Meeting of the Company.
- To finalize the dates of closure of Register of Members and Share Transfer Books (Book Closure dates) of the Company for the purpose of ensuing AGM and Dividend, if any.

Further, in this connection, as per Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading in Company's securities by all the Directors and Designated Employees (as defined in the code) shall remain closed from May 26, 2015 to May 28, 2015 (both days inclusive).

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

Yours faithfully,  
For **RESPONSIVE INDUSTRIES LIMITED**

  
**Company Secretary**



**RESPONSIVE INDUSTRIES LIMITED**

Mahagaon Road, Betegaon Village,  
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