



We listen. We're responsive.

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400051.

Date: 26/05/2015

NSE Scrip Code: RESPONIND

Dear Sir,

Sub: Conclusion of the Meeting of Board of Directors of the Company.

With reference to the above, we would like to inform you that the Board of Directors of the Company in their meeting held on Tuesday, 26th May, 2015 at Esperanca Building, Shahid Bhagat Singh Road, Colaba, Mumbai-400 001 has taken inter-alia, the following decisions:

- The 33rd Annual General Meeting of Members of the Company will be convened on Tuesday, 22nd September, 2015 at 11.00 am at Boisar.
- The Board has recommended dividend of Re. 0.10 per Equity Share (i.e. 10%) for the financial year ended 31st March, 2015 subject to approval of shareholders in ensuing Annual General Meeting.

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

Yours faithfully,
For **Responsive Industries Limited**


Company Secretary



RESPONSIVE INDUSTRIES LIMITED
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Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

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