RESPONSIVE

We listen. We're responsive.

Date: 13th February, 2015

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,

Sub: Conclusion of 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 at its meeting held on 13th February, 2015 has approved the appointment of Ms. Jyoti Rai (holding DIN 07091343) as an Additional Director on the board of Company w.e.f. 13th February, 2015. The Board has considered her as an Independent Director in terms of the provisions of the Companies Act, 2013.

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

Thanking you,
Yours faithfully,

For **RESPONSIVE INDUSTRIES LIMITED**

Company Secretary

RESPONSIVE INDUSTRIES LIMITED

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

CIN NO. L99999MH1982PLC027797

T: +91 22 6656 2727 / 2704
F: +91 22 66562799
E: enquiry@responsiveindustries.com

www.responsiveindustries.com