



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: 04/08/2015

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

Dear Sir,

With reference to above and pursuant to Clause 41 of the Listing Agreement, please be informed that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> August, 2015 at Esperanca Building, Shahid Bhagat Singh Road, Colaba, Mumbai – 400001 at 11.45 a.m. to consider, inter alia, the following:

- 1) To consider and approve Unaudited Financial Results of the Company for the Quarter ended June 30, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the specified persons shall remain closed from August 05, 2015 to August 18, 2015 (both days inclusive), in view of consideration of the un-audited financial results of the Company for the quarter ended June 30, 2015.

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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