

**Date: May 17, 2018**

**To the Members,**

We would like to inform you that the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, 08<sup>th</sup> June, 2018 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	02.06.2018	08.06.2018	36 <sup>th</sup> Annual General Meeting and Dividend
		Both days Inclusive		

The Board of Directors has fixed June 01, 2018 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 36<sup>th</sup> AGM. The e-voting period begins on June 05, 2018 (09.00 a.m. IST) and ends on June 07, 2018 (05.00 p.m. IST). During this period, shareholders holding shares as on June 01, 2018 may cast their vote electronically. The cut-off date for payment of dividend is 01 June, 2018. The cut-off date to record the entitlement of the shareholders to receive the Annual Report is 04 May, 2018.

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

Sd/-  
**Ruchi Jaiswal**  
Company Secretary & Compliance Officer

