

Date: 16th July, 2014

TO THE MEMBERS,

We would like to inform you that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on 09th August, 2014 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		Record Date	Purpose
		From	To		
505509/ RESPONIND	Equity Shares	05.08.2014	09.08.2014	-	32 nd Annual General Meeting/Dividend
		Both days Inclusive			

The Board of Directors has fixed July 11, 2014 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the ensuing 32nd AGM by electronic means under the Companies Act, 2013 and rules made there under. The e-voting period begins on August 04, 2014 (10.00 a.m. IST) and ends on August 05, 2014 (6.00 p.m. IST). During this period, shareholders holding shares as on July 11, 2014 may cast their Vote electronically.

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

COMPANY SECRETARY

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