

Date: 25/07/2016

To the Members,

We would like to inform you that the 34th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, 09th September, 2016 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	03.09.2016	09.09.2016	34 th Annual General Meeting
		Both days Inclusive		

The Board of Directors has fixed September 02, 2016 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 34th AGM. The e-voting period begins on September 06, 2016 (09.00 a.m. IST) and ends on September 08, 2016 (05.00 p.m. IST). During this period, shareholders holding shares as on September 02, 2016 may cast their vote electronically.

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


Alpa Ramani
Company Secretary & Compliance Officer

