

02.05.2018

To,
The Board of Directors,
Responsive Industries Limited
Betegaon, Mahagaon Road,
Boisar(E), Taluka Palghar,
Dist. Thane, Betegaon
MH- 401501 In

Dear Sir(s)

Sub: Notice under Section 160 of Companies Act, 2013

I, **Rishab Agarwal**, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Managing Director of Responsive Industries Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also hereby remit an amount of ₹ 1,00,000 (Rupees One Lakh Only) having Cheque bearing No. 000049 dated 02/05/2018 drawn in favour of Responsive Industries Limited being the deposit along with this Notice pursuant to the aforesaid provisions.

Thanking You,

Yours Sincerely


Rishab Agarwal

DIN 05011607

Encl.

02.05.2018

To,
The Board of Directors,
Responsive Industries Limited
Betegaon, Mahagaon Road,
Boisar(E), Taluka Palghar,
Dist. Thane, Betegaon
MH- 401501 In

Dear Sir(s)

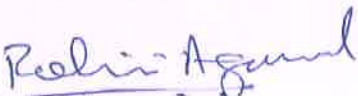
Sub: Notice under Section 160 of Companies Act, 2013

I, **Rohini Agarwal**, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Director of Responsive Industries Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also hereby remit an amount of `1,00,000 (Rupees One Lakh Only) having Cheque bearing No. 000107 dated 02/05/18 drawn in favour of Responsive Industries Limited being the deposit along with this Notice pursuant to the aforesaid provisions.

Thanking You,

Yours Sincerely


x Rohini Agarwal

DIN 08057122

Encl.