



We listen. We're responsive.

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.

Date: 28/01/2015

Sub: Notice of Board Meeting

Dear Sir,

With reference to above and pursuant to Clause 41 of the Listing Agreement, please be informed that the Meeting of the Board of Directors of Company is scheduled to be held on Friday, 13th February, 2015 at Esperanca Building, Shahid Bhagat Singh Road, Colaba, Mumbai – 400001 at 04.30 p.m. to consider, inter alia, the following:

- 1) To consider and approve Unaudited Financial Results of the Company for the Quarter ended December 31, 2014.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For **RESPONSIVE INDUSTRIES LIMITED**


Company Secretary



RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

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E: enquiry@responsiveindustries.com

CIN NO. L99999MH1982PLC027797

www.responsiveindustries.com

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To,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Date: 28/01/2015

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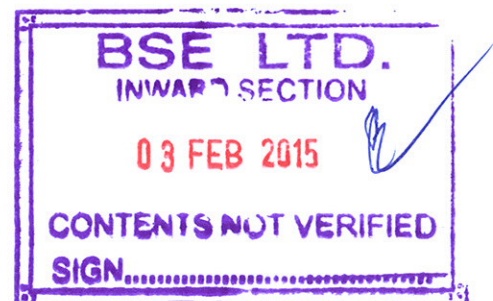
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