

November 29, 2018

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: **505509**

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
Scrip Code: **RESPONIND**

Sub.: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 4, 2018 at 12.00 P.M at our Corporate Office i.e. Esperanca Building, 1st Floor, Shahid Bhagat Singh Road, Colaba, Mumbai 400 001, to review and discuss the proposed program to buyback the equity shares of the Company.

Your faithfully,

For **Responsive Industries Limited**



Ruchi Jaiswal

Company Secretary & Compliance Officer

