

Date: 11/05/2015

From,
Mr. Atit Agarwal
6/C Agarwal House,
D Road, Churchgate,
Mumbai-400020

To,
The Board of Directors
Responsive Industries Limited
Village Betegaon, Mahagaon Road,
Boisar (East), Tal. Palghar,
Dist. Thane- 401 501


Sub: Notice u/s 160 of the Companies Act, 2013

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I, Mr. Atit Agarwal hereby propose Mr. Jagannadham Thunuguntla for the candidature of Director on the Board of Responsive Industries Limited. He is proposed to be appointed at the 33rd Annual General Meeting of the Members of the Company.

This letter shall be treated as notice in writing under Section 160 of the Companies Act, 2013. Find enclosed a deposit of Rs. 1,00,000 by cheque no.000013 dated 11.05.2015 drawn on HDFC Bank in favour of M/s. Responsive Industries Limited as required under Section 160 of the Companies Act, 2013.

Thanking You,
Yours Faithfully,



Mr. Atit Agarwal
(Mr. Atit Agarwal)
Encl: As above

Date: 11/05/2015

From,
Mrs. Swati Agarwal
6/C Agarwal House,
D Road, Churchgate,
Mumbai-400020

To,
The Board of Directors
Responsive Industries Limited
Village Betegaon, Mahagaon Road,
Boisar (East), Tal. Palghar,
Dist. Thane- 401 501

Sub: Notice u/s 160 of the Companies Act, 2013


Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I, Mrs. Swati Agarwal hereby propose Ms. Jyoti Rai for the candidature of Director on the Board of Responsive Industries Limited. She is proposed to be appointed at the 33rd Annual General Meeting of the Members of the Company.

This letter shall be treated as notice in writing under Section 160 of the Companies Act, 2013. Find enclosed a deposit of Rs. 1,00,000 by cheque no.000125 dated 11.05.2015 drawn on HDFC Bank in favour of M/s. Responsive Industries Limited as required under Section 160 of the Companies Act, 2013.

Thanking You,
Yours Faithfully,

Swati

 (Mrs. Swati Agarwal)
Encl: As above