

Date: 13/05/2019

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 Sirs,

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 Friday, 24 May, 2019, inter alia, to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2019 and to consider & recommend dividend, if any on Equity Shares of the Company and other matters.

The above intimation will be published in the newspaper and will also be uploaded on the Company's website i.e. www.responsiveindustries.com.

Kindly acknowledge the receipt and take the above on your records.

Yours faithfully,
For **Responsive Industries Limited**



Ruchi Jaiswal
Company Secretary & Compliance Officer

