

Date: August 30, 2019

To the Members,

We would like to inform you that the 37th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, September 27, 2019 at Hotel Express Inn (Formerly hotel Silver Avenue), Ostwal Empire, Next to Big Bazar, Boisar (West), Palghar – 401 501 at 10.00 a.m.

Security Code	Type of Security	Book Closure		Purpose
		From	To	
505509/ RESPONIND	Equity Shares	21.09.2019	27.09.2019	37 th Annual General Meeting and Dividend
		Both days Inclusive		

The Board of Directors has fixed September 20, 2019 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically in respect of businesses to be transacted at the 37th AGM. The e-voting period begins on September 24, 2019 (09.00 a.m. IST) and ends on September 26, 2019 (05.00 p.m. IST). During this period, shareholders holding shares as on September 20, 2019 may cast their vote electronically. The cut-off date for payment of dividend is September 20, 2019. The cut –off date to record the entitlement of the shareholders to receive the Annual Report is August 23, 2019.

Thanking you,
Yours faithfully,

For **RESPONSIVE INDUSTRIES LIMITED**

Sd/-

Ruchi Jaiswal

Company Secretary & Compliance Officer

