

Date: July 11, 2020

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

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: 505509

Scrip Code: RESPONIND

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation. 2015

Dear Sirs,

In terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the newspaper notice published in The Press Press Journal (English) and Navshakti (Marathi) to give intimation of the meeting of Board of Directors of the Company scheduled to be held on Friday, July 17, 2020 inter -alia to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2020 and recommend dividend, if any and other matters.

Please take the same on your records.

Yours faithfully,
For **Responsive Industries Limited**

RUCHI
JAISWAL
Digitally signed
by RUCHI
JAISWAL
Date: 2020.07.11
13:02:41 +05'30'

Ruchi Jaiswal
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

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

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F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

www.responsiveindustries.com

CIN NO. L65100MH1982PLC027797

RESPONSIVE INDUSTRIES LIMITED**CIN No: L65100MH1982PLC027797****Reg. Office:** Betegaon Village, Boisar (East),
Mahagaon Road, Taluka Palghar,
Dist. Thane - 401 501.**Tel. No.:** 022-6656 2821**Fax No.:** 022-6656 2798/9**Email Id:** investor@responsiveindustries.com**Website:** www.responsiveindustries.com**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company will be held on **Friday, July 17, 2020**, inter alia, to consider and approve Audited Financial Results (standalone & consolidated) of the Company for the quarter and year ended **March 31, 2020** and to consider & recommend dividend, if any on equity shares of the Company and other matters.

The above intimation is available on Company's website at www.responsiveindustries.com and the website of stock exchange(s) at www.bseindia.com and www.nseindia.com.

**By order of the Board,
For Responsive Industries Limited
Sd/-**

Company Secretary**Place : Mumbai****Date : July 09, 2020**

रिस्पॉन्सिव्ह इंडस्ट्रीज लिमिटेड

सीआयएन :

एल६५१००एमएच१९८२पीएलसी०२७७९७

नोंद. कार्यालय : बेटेगाव गाव, बोईसर (पूर्व)

महागाव रोड, तालुका पालघर, जिल्हा ठाणे -

४०१५०१ फोन क्र.: ०२२-६६५६ २८२१,

फॅक्स क्र.: ०२२-६६५६ २७९८/९

इमेल आयडी : investor@responsiveindustries.com

वेबसाईट : www.responsiveindustries.com

सूचना

सूचना याद्वारे देण्यात येते की सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ अनुसार कंपनीच्या संचालक मंडळाची सभा ही मार्च ३१, २०२० रोजी संपलेली तिमाही आणि अर्ध वर्षाकरिता कंपनीचा लेखापरिक्षित वित्तीय निष्कर्ष (अलिप्त आणि एकत्रित) इतर बाबींसह विचारात आणि मंजूर करण्यासाठी आणि कंपनीच्या समभाग शेअर्स वरील लाभांशाची शिफारस करण्याकरिता शुक्रवार, जुलै १७, २०२० रोजी घेण्यात येणार आहे.

वरील माहिती कंपनीची वेबसाईट www.responsiveindustries.com आणि स्टॉक एक्स्चेंजची वेबसाईट www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहे.

मंडळाच्या आदेशानुसार

रिस्पॉन्सिव्ह इंडस्ट्रीज लिमिटेड करिता

सही/-

ठिकाण : मुंबई

कंपनी सचिव

दिनांक : जुलै ०९, २०२०