

Date: 04/03/2016

To, Bombay Stock Exchange 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: Record Date for Interim Dividend

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed March 18, 2016 as the Record Date for the purpose of Payment of Interim Dividend for the financial year 2015-16, if considered and declared by the Board of Directors.

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

Yours faithfully,

For RESPONSIVE INDUSTRIES LIMITED

Alpa Ramani

Company Secretary & Compliance Officer

