

Date: 15/05/2014

From,
Mr. Atit Agarwal
6/C Agarwal House, Flat No.61,
6th floor, 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: Appointment of Director

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I, Mr. Atit Agarwal hereby propose Mr. S.S.Thakur for the candidature of Director on the Board of Responsive Industries Limited. He is proposed to be re-appointed at the 32nd Annual General Meeting of the Members of the Company to be held on Saturday, 09th August, 2014.

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.000131 dated 15.05.2014 in favour of M/s. Responsive Industries Limited as required under Section 160 of the Companies Act, 2013.

Thanking You,
Yours Faithfully,



Date: 15/05/2014

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: Appointment of Director

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I, Mrs. Swati Agarwal hereby propose Mr. V.K.Chopra for the candidature of Director on the Board of Responsive Industries Limited. He is proposed to be re-appointed at the 32nd Annual General Meeting of the Members of the Company to be held on Saturday, 09th August, 2014.

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.000008 dated 15.05.2014 in favour of M/s. Responsive Industries Limited as required under Section 160 of the Companies Act, 2013.

Thanking You,
Yours Faithfully,


