

Date: 10/03/2016

To, Bombay Stock Exchange 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 - BSE: 505509 NSE: RESPONIND

Subject: Outcome of Board Meeting

Dear Sir,

With reference to the above, please be informed that the Board of Directors of the Company at its meeting held on 10th March, 2016, inter alia, have declared an Interim Dividend of Re. 0.10/- per equity share (i.e. 10%) of face value of Re. 1/- each fully paid up for the financial year ending March 31, 2016. The meeting of Board of Directors of the Company commenced at 11.30 a.m. and concluded at 11.55 a.m.

The Interim dividend will be paid to the shareholders entitled thereto, on or after March 21, 2016.

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

Thanking you,

Yours faithfully,

For RESPONSIVE INDUSTRIES LIMITED

Alpa Ramani

Company Secretary & Compliance Officer



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