



RESPONSE INFORMATICS LIMITED

June 26, 2019.

To

The Corporate Relations Department,
BSE Ltd,
P J Towers,
Dalal Street,
Mumbai --- 400 021.

Sir,

Sub :--- Intimation of Meeting of Board of Directors of the company—Reg..

Ref :--- BSE Scrip Code: 538273

Pursuant to Regulation 29 of the SEBI(LODR)Regulations,2015 this is to inform that a meeting of Board of Directors of the company is scheduled to be held at the Registered Office on 2nd July,2019 at 4 pm, to consider and approve the following :--

1. Finalize time, date and venue to convene the 22nd Annual General Meeting of the Company.
2. Approve the Notice of AGM to be sent to the shareholders.
3. Approve the Directors report for the financial year ended 31st March,2019.
4. Fix Book closure Dates for the purpose of 22nd AGM.
5. Amend the Objects clause of the Memorandum & Articles of Association.
6. Any other matter with the permission of chair.

Please take the above information on record and oblige.

Thanking you,

Yours faithfully,

For Response Informatics Ltd

K. Ravi Kumar
Company Secretary

Copy To:--CSE Ltd, Kolkatta.