



# RESPONSE INFORMATICS LIMITED

April 10, 2019.

To

The Corporate Relations Department,

BSE Ltd,

Dalal Street,

Mumbai—400021.

Sir,

Sub :-- Intimation of Board Meeting----Reg....

Ref :-- Scrip code: 538273

This is to inform that a meeting of Board of Directors of the company will be held at the Registered Office of the company at 2pm on 17<sup>th</sup> April,2019 to transact the following :--

1. To consider and appoint Smt. Bhuvaneshwari Seetharaman as Managing Director of the company subject to the approval of members in the ensuing General Meeting.
2. To appoint M/s. VBSS Prasad, Practicing Company Secretary as Secretarial Auditor of the company for the financial year 2018-19.

Any other matter with the permission of chair.

Thanking you,

Yours truly,

For Response Informatics Ltd.,

Company Secretary.