

RESPONSE INFORMATICS LIMITED

23-03-2020.

To

The Corporate Relations Department,

BSE LTD,

P J Towers, Dalal Street,

Mumbai—400 001.

Sub :--Intimation of separate meeting of Independent Directors on 30th March,2020—Reg...

Ref :-- Scrip Code:--538273.

Pursuant to Regulation 25(3) and (4) of SEBI (LODR)2015, a separate meeting of Independent Directors of the Company will be held on 30th March,2020 at 2 PM, through video call to transact the following Business :-

- 1.To review the performance of Non-Independent Directors and the Board of Directors as a whole.
- 2.To review the performance of the Chairman of the company, taking into account of other Directors of the Company.
- 3.To assess the flow of information, its quality and timeliness between the Management and Board of Directors of the company, to effectively perform their duties.
- 4.Any other matter that is permitted by the chairman.

This is for your Information and record.

Thanking you,

For Response Informatics Ltd.,



Company Secretary & Compliance Officer.

Regd. Off: Spaces & More Business Park3#,5th Floor,vittal Rao Nagar, Madhapur,Hyderabad-500081.Phone :.040-48522701 E-mail: response@responseinformaticsltd.com

www.responseinformaticsltd.com