



RESPONSE INFORMATICS LIMITED

CIN NO: L72200 TG 1996 PLC O25871

27/08/2016

TO

The Manager,
The Corporate Relations Department,
BSE Ltd,
P J Towers, Dalal Street,
Mumbai—400 001.

Sir,

Sub:--Notice of 19th AGM and intimation of E-voting facility—Reg..

Pursuant to Regulation 30 of SEBI (LODR), 2015, please find herewith attached notice of Annual General Meeting of our company which is scheduled to be held on 30th September,2016.

As per sec.108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI(LODR),2015,the company is providing facility to its members to cast their vote electronically on all the resolutions set forth in the notice.

The E-voting will commence at 9 am on 27-09-2016 and close at 5pm on 29.09.2016.

The instructions for E-voting are mentioned in the Notice.

Thanking you,

For Response Informatics Ltd.,

Company Secretary