

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
Ph. : 0731- 4217800 Fax - 0731- 4217867
E-mail : info@groupsignet.com
Web : www.groupsignet.com
CIN No. : L51900MH1985PLC035202
GST NO - 23AABCS3489F2ZD



Date: 1st August, 2018

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| To, The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051 | To, The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001 |
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01027) BSE Code: 512131, NSE Scrip: SIGNET

Sub: Notice of the Board Meeting (BM/05/2018-19).

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that the Meeting (BM/05/2018-19) of the Board of Directors of the company will be held on **Saturday 11 August, 2018** at 3.00 PM at the Corporate office of the company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452 010

The agenda is as under:

1. To consider and approve the unaudited financial Results of the Company for the quarter ended 30th June, 2018;
2. To consider, approve and adopt, Board's Report and along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2017-18;
3. To take on record the Secretarial Audit Report for Financial Year 2017-18.
4. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the Notice calling the Annual General Meeting (AGM) of the Company.
5. To fix cut-off date and period of E-voting.
6. To fix period for closing of Register of Members and Share Transfer Register.
7. Appointment of Scrutinizer for conducting the E-voting Process and voting at the meeting venue for the Annual General Meeting.
8. Any other business with the permission of Chairman and with the consent of majority of the Directors present in the meeting, which shall include at least one (1) Independent Director.

Please take the above on record and oblige.

Thanking You,
Yours faithfully,
For Signet Industries Limited


Preeti Singh
Company Secretary

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SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

The Irrigation House

Date: 1st August, 2018

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai-400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01027) BSE Code: 512131, NSE Scrip:
SIGNET

Sub: Notice for closure of Trading Window.

Dear Sir,

We would like to inform that pursuant to the SEBI (Listing Obligation and Disclosure Requirements,) Regulation 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 1st August, 2018 to 13th August, 2018 (both days inclusive) in view of (BM/05/2018-19) meeting of Board of Directors of the Company scheduled to be held on Saturday, 11th August, 2018 to consider and approve Unaudited financial statement for the quarter ended 30th June, 2018

All the designated directors, employees and connected persons are advised not to deal in the shares of the Company during this period.

You are requested to please take the same on record.

Thanking You,
Yours Faithfully,
For Signet Industries Limited

Preeti Singh
Company Secretary