

Corp. Off : Survey No. 314/3, SDA Compound,  
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)  
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CIN No. : L51900MH1985PLC035202  
GST NO. - 23AABCS3489F2ZD



**SIGNET**  
INDUSTRIES LIMITED  
The Irrigation House (An ISO 9001:2008 Company)

Date: 4<sup>th</sup> November, 2019

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: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Notice of the Board Meeting (BM/07/2019-20) to be held on (Thursday) 14<sup>th</sup> November, 2019.

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 at 4.00 P.M. inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2019, along with Limited Review Report.

Notice of the Meeting is also to be published in the English and Marathi newspapers simultaneously.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,  
For Signet Industries Limited

Preeti Singh  
Company Secretary