

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: 22<sup>nd</sup> January, 2019

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Code: 512131, NSE  
Scrip: SIGIND

**Sub: Notice of the Board Meeting (BM/07/2018-19).**

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that the Meeting (BM/07/2018-19) of the Board of Directors of the company will be held on **Thursday, 31<sup>st</sup> January, 2019** at 4.00 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 31<sup>st</sup> December, 2018;
2. 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**

The Irrigation House (An ISO 9001:2008 Company)

Date: 22<sup>nd</sup> January, 2019

<b>To, The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051</b>	<b>To, The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001</b>
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Code: 512131, NSE  
Scrip: SIGIND

**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 22<sup>nd</sup> January, 2019 to 2<sup>nd</sup> February, 2019 (both days inclusive) in view of (BM/07/2018-19) meeting of Board of Directors of the Company scheduled to be held on Thursday, 31<sup>st</sup> January, 2019 to consider and approve Unaudited financial statement for the quarter ended 31<sup>st</sup> December, 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**

*P. Singh*

**Preeti Singh  
Company Secretary**