



The Irrigation House

SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

Dated: 20th May, 2022

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

Sub: Corporate Announcement u/r 29(1)(a) and (e) of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBIIHO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021 regarding intimation of holding the BM/02/2022-23 Board Meeting for consideration and approval of the Standalone Audited Financial Results for the quarter/year ended 31st March, 2022.

Dear Sir,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 read with SEBI circular No' SEBIIHO/CFD/CMD1/P/CIR/2021/556 dated 29th April. 2021. We wish to inform that the Meeting of the Board of Directors (BM/02/2022-23) of the company will be held on Monday, May 30. 2022 at 4:00 PM at the corporate office of the company at 314/3, SDA Compound, Lasudia Mori. Dewas Naka. Indore -. 452 010 interalia, to consider and approve the following businesses along with other routine businesses:

1. To approve the Audited financial results and Audit Report of the Company for the quarter and year ended 31st March, 2022
2. To consider and recommend dividend ,if any, on equity shares of the Company for the financial year ended on 31st March, 2022;
3. To consider the appointment of Cost Auditor for the Financial year 2022-23;
4. To consider the appointment of Internal Auditor of the Company for the Financial year 2022-23;
5. To consider the appointment of Secretarial Auditor for the Financial year 2022-23;
6. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting which shall include at atleast one Independent Director. if any.

The aforesaid Notice is also available on the Company, NSE and BSE Website: www.groupsignet.com www.nseindia.com and www.bseindia.com

Kindly acknowledge the receipt of the same and take the record on same.

Thanking You,
Yours faithfully,
For Signet Industries Limited

Psingh



Preeti Singh
Company Secretary & Compliance Officer
M.no. 26118