

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



SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

The Irrigation House

Date: 21st June, 2021

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/CIRI20211556 dated 29 th April, 2021 regarding intimation of holding the (BM/02/2021-22) Board Meeting.

Dear Sir,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBIIHO/CFD/CMD1/P/CIRI2021/556 dated 29 th April, 2021, we wish to inform that the Meeting of the Board of Directors (BM/02/2021-22) of the company will be held on Wednesday, June 30, 2021 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, 2021;
2. To consider and recommend dividend ,if any, on equity shares of the Company for the financial year ended on 31st March,2021;
3. To consider the appointment of Cost Auditor;
4. To consider the appointment of Internal Auditor of the Company;
5. To consider the appointment of Secretarial Auditor for the Financial year 2021-22;
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 least one Independent Director, if any

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder and as per the clarification issued by BSE on 02nd April, 2019, the Company has closed the trading window w.e.f. 1st April, 2021 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the conclusion of the meeting for the audited financial results for quarter and year ended 31st March, 2021.

You are requested to please take the same on your record.

Thanking You,
Yours Faithfully,
For Signet Industries Limited

Preeti Singh
(Company Secretary)
M.no A26118