

Corp. Off : Survey No. 314/3, SDA Compound,
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CIN No. : L51900MH1985PLC035202
GST NO. - 23AABCS3489F2ZD



The Irrigation House

SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

Dated: 7th September, 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 Scrip Code: 512131, NSE Symbol:
SIGIND

Sub: Outcome of Board Meeting held on Saturday, 7th September, 2019

Dear Sir,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held on 7th September, 2019 have approved the change the venue of the Annual General Meeting of the Company, schedule to be held on 30th September, 2019, from Imperial Residency (II) Unit Of Oravel Stays Pvt. Ltd. Plot No. 163, Cts 368/20, Sher-E-Panjab , Unique Lane Behind Tolani Collage, Andheri (E), Mumbai – 400 069 to Hotel Suba International Plot #211 , Chakala Sahar Road , Andheri East , Mumbai 400099.

The meeting of the Board of Directors commenced at 10.00 A.M. and concluded at 11.00 A.M.

This is for the information of the Exchange and members of the Company.

You are requested to take the same on record.

Thanking you

Yours faithfully
For Signet Industries Limited


Preeti Singh
Company Secretary