

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



Dated: 14<sup>th</sup> August, 2020

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

**Sub:** Outcome of Board Meeting held on Friday, 14<sup>th</sup> August, 2020

**Dear Sir,**

Pursuant to Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today; has approved the following matters along with its other routine agenda items:

1. The Board has decided to held the Annual General meeting of the Company on Friday the 25<sup>th</sup> day of September, 2020 at 2.00 P.M.
2. The Board has approved the Notice of 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company and Board's Report along with all the annexures including Management Discussion & Analysis Report for the Financial Year 2019-20;
3. The Board has adopted the Secretarial Audit Report given by CS Manish Maheshwari, Secretarial Auditor of the Company for the Financial Year 2019-20;



4. Register of Members and share transfer Books of the Company shall remain closed from Saturday 19th September, 2020 to Friday 25th September, 2020 (both Days inclusive) for the purpose of Dividend and 35th Annual General meeting of the Company to be held on 25th September, 2020;
5. The Board has appointed CS Manish Maheshwari, Practicing Company Secretary as Scrutinizer for conducting the e-voting process of the Company;
6. The Board has approved 18<sup>th</sup> September, 2020 as the cut- off date for the purpose of e-voting;
7. Approved the appointment of Mrs. Reshma Lalwani as an Additional Director of the Company in Independent category.
8. The Board has approved for Reconstitution of Committee of Board of Directors. The formations of new Committees are as follows:

**a. Stake holder relationship committee**

Sr.no.	Name of Director	Designation
1	Mayank Shrivass	Chairman
2	Sanjay Chourey	Member
3	Mukesh Sangla	Member
4	Reshma Lalwani	Member

**b. Audit Committee**

Sr.no.	Name of Director	Designation
1	Sanjay Chourey	Chairperson
2	Mayank Shrivass	Member
3	Mukesh Sangla	Member
4	Palak Malviya	Member
5	Reshma Lalwani	Member

**c. Nomination and Remuneration Committee**

Sr.no.	Name of Director	Designation
1	Mayank Shrivass	Chairman
2	Sanjay Chourey	Member
3	Saurabh Sangla	Member



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4	Reshma Lalwani	Member
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**d. Corporate Social Responsibility Committee**

Sr.no.	Name of Director	Designation
1	Saurabh Sangla	Chairman
2	Mukesh Sangla	Member
3	Mayank Shrivastava	Member
4	Reshma Lalwani	Member

The meeting of the Board of Directors commenced at 10.00 A.M. and concluded at **12:35** P.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**

*J C Paliwal*  
**J C Paliwal  
Chief Financial Officer**





Ms. Reshma Lalwani (aged 28 years) pursuing Company Secretary with the Institute of Company Secretaries of India (ICSI). She did her B.COM (Bachelor in Commerce) in Computer Application from Sant Hirdaram Girls College Bhopal, then after completing her graduation she started pursuing law from Safia Law College Bhopal and thereafter successfully became a law graduate in the year 2017. She worked with M/s ASA & Associates (Practicing Company Secretaries) in Bhopal.

Presently Ms. Reshma is serving her professional skills to a Body Corporate as a Compliance officer in Bhopal.