

Date: 22.05.2019

The Secretary
Bombay Stock Exchange,
Floor – 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai –400 001

Sub: Outcome of the Board Meeting held on 22nd May, 2019 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 22nd May, 2019, interalia, considered the following matters:

1. The Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31st March, 2019.(Report attached)
2. Recommendation of final dividend subject to the approval of members at ensuing AGM @ Rs 0.40 per equity share of the face value of Rs 2 each for the financial year ended 31st March, 2019.
3. Re-appointment of Mr. Paresh Nath Sharma (DIN: 00023625) as an Independent Non Executive Director of the Company for the second term of 5 consecutive years w.e.f 12th November, 2019 subject to the approval of members of the Company at the ensuing Annual General Meeting. Brief profile of Mr. Paresh Nath Sharma is enclosed.
4. Re-appointment of Mr. Deepak Sabharwal (DIN: 00173116) as an Independent Non Executive Director of the Company for the second term of 5 consecutive years w.e.f 12th November, 2019 subject to the approval of members of the Company at the ensuing Annual General Meeting. Brief profile of Mr. Deepak Sabharwal is enclosed.
5. Re-appointment of Mrs. Madhu Vij (DIN: 00025006) as an Independent Non Executive Director of the Company for the second term of 5 consecutive years w.e.f 12th November, 2019 subject to the approval of members of the Company at the ensuing Annual General Meeting. Brief profile of Mr. Madhu Vij is enclosed.
6. Press release on the financial results update and key business highlights, copy of the said press release is also enclosed.
7. The 41st Annual General Meeting of the Company will be held on Wednesday, 7th August, 2019.

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel. : +91-11-40617777 Fax : +91-11-40617799 Toll Free No. 1800-103-3474

E-mail : mail@singerindia.net Website : www.singerindia.net

CIN : L52109DL1977PLC025405



8. Book Closure from Friday, 25th July, 2019 to Thursday, 7th August, 2019 (both days inclusive) for the purpose of AGM and determining entitlement of the members to the final dividend, if declared at the AGM.

A copy of the Standalone & Consolidated Audited Financial Results for quarter and year ended 31st March, 2019 along with the Auditors Report thereon and Declaration towards Auditor's Report with unmodified opinion(s) in respect of both the Standalone and Consolidated Financial Results for the Financial Year 2018-19 pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 along with circular No. OR/CF/CMD/56/2016 dated May 27, 2016 is enclosed herewith.

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 5:30 p.m.

This is for your kind information and necessary records.

Thanking you,

For Singer India Limited



Pranka Gandhi
Company Secretary

Encl: As above.

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel. : +91-11-40617777 Fax : +91-11-40617799 Toll Free No. 1800-103-3474

E-mail : mail@singerindia.net Website : www.singerindia.net

CIN : L52109DL1977PLC025405

