

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



The Irrigation House

SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

Date: 6th September, 2019

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

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE
Symbol: SIGIND

**Sub: Shorter Notice of the Board Meeting (BM/05/2019-20) to be held on (Saturday)
07th September, 2019.**

Dear Sir,

This is to inform you that **BM/05/2019-20** Meeting of the Board of Directors of the company will be held on a Shorter Notice on Saturday, 7th September, 2019 at the Corporate office of the Company at Survey No. 314/3, SDA Compound Lasudia Mori, Dewas Naka, Indore-452010 at 10.00 A.M. to approve the revise notice of Annual General Meeting of the Company will be held on 30th September, 2019 due to change the venue of the Annual General Meeting because of closing of our pre decided hotel Imperial Residency for next 2 months from 8th September 2019 onward for their so called renovation & maintenance, due to lots of infrastructure issues like seepage, water leakage in banquet hall and in lobby area because of heavy rain fall in Mumbai, hence they had cancel our booking.

The information has been received by the Company from Hotel Management today only.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,
For Signet Industries Limited


Preeti Singh
Company Secretary