

Corp. Off : Survey No. 314/3, SDA Compound,  
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)  
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CIN No. : L51900MH1985PLC035202



**SIGNET**  
**INDUSTRIES LIMITED**  
(An ISO 9001:2008 Company)

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:** Intimation of Cut-off date.

**Dear Sir,**

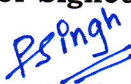
This is to inform you that in terms of section 108 of the Companies act, 2013, and the Companies (Management & Administration) Rules, 2014, the Company has fixed 18<sup>th</sup> September, 2020 as the cut-off date to record the entitlement of shareholders to cast their vote electronically at the 35<sup>th</sup> Annual General Meeting (AGM) of the Company.

The Company will be availing E-voting services of Central Depository Services Limited (CDSL).

You are requested to take the same on record.

Thanking you

**Yours faithfully  
For Signet Industries Limited**

  
**Preeti Singh  
Company Secretary**