

April 17, 2019

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal street, Fort,
Mumbai- 400 001

Company Code: 505729

Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

Pursuant to relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 17th April, 2019 inter alia -

1. Approved the appointment of Ms. Priyanka Gandhi (Membership No. A-38319) as Company Secretary & Compliance officer of the Company w.e.f 17th April, 2019 as per Section 179 read with Section 203 and 205 of Companies Act' 2013.

The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 05:30 pm.

Kindly acknowledge the receipt.

Thanking you,
For Singer India Limited



(Rajeev Bajaj)
Managing Director

SINGER INDIA LIMITED

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