



Date: 5th August, 2020

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

Sub: Notice of the Board Meeting (BM/04/2020-21).

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that the Meeting (BM/04/2020-21) of the Board of Directors of the company will be held on **Friday, 14th August, 2020** at 10.00 AM at the Corporate office of the company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore – 452 010

The agenda is as under:

1. To consider, approve and adopt, Board's Report and all the annexure including Management Discussion and Analysis Report for the Financial Year 2019-20;
2. To take on record the Secretarial Audit Report for the Financial Year 2019-20.
3. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the Notice calling the next Annual General Meeting (AGM) of the Company.
4. To fix cut-off date and period of E-voting.
5. To fix period for closing of Register of Members and Share Transfer Register.
6. Appointment of Scrutinizer for conducting the E-voting Process and voting at the meeting venue for the Annual General Meeting.
7. Appointment of Independent Director.
8. Reconstitution of Committees.
9. Any other business with the permission of Chairman and with the consent of majority of the Directors present in the meeting, which shall include at least one (1) Independent Director.



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



SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

In view of the clarification issued by the BSE Limited on 2nd April, 2019 regarding the commencement of trading restriction period not later than end of every quarter till 48 hours after the declaration of financial results, the Trading Window has been closed from 5th August, 2020 to 17th August, 2020 (both days inclusive).

Please take the above on record and oblige.

Thanking You,
Yours faithfully,
For Signet Industries Limited

Psingh

Preeti Singh
Company Secretary

