

Corp. Off : Survey No. 314/3, SDA Compound,
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CIN No. : L51900MH1985PLC035202
GST NO - 23AABCS3489F2ZD



SIGNET
INDUSTRIES LIMITED

The Irrigation House (An ISO 9001:2008 Company)

Dated: 2nd August, 2018

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01027) BSE Code: 512131, NSE Scrip: SIGNET

Sub: Outcome of the Board meeting.

Meeting started at 11.00 A.M. and concluded at 12.30 P.M.


Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, in its meeting held on 2nd August, 2018 has discussed and approved following matters as per the Notice and Agenda of the Board meeting :

1. The Board has fixed 13th August, 2018 as Record date for the purpose of Consolidation of the entire authorized, issued, Subscribed and Paid-up share capital of the Company by increasing the nominal value of the equity shares from Re. 1 (Rupee One only) each to Rs. 10 (Rupees Ten only) each.
2. The Board of Directors of the Company has considered and accepted the resignation of Mr. Akhilesh Gupta as an Independent Director w.e.f 25th July, 2018.
3. The Board of Directors of the Company has given consent to change the registered office of the Company within the city from 308, ACME Plaza, Opp. Sangam Cinema, Andheri Kurla Road, Andheri (East), Mumbai-400059 to Unit no. 1003, 10th Floor, Meadows, Sahar Plaza Complex, Andheri Kurla Road, Andheri (East), Mumbai-400059.

This is for your kind information & records.

Thanking you
Yours faithfully
For Signet Industries Limited


Preeti Singh
Company Secretary