

Date: 29.06.2020

The Secretary  
BSE Limited,  
Floor – 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai –400 001

**Scrip Code: 505729**

**Sub: Outcome of the Board Meeting held on 29<sup>th</sup> June, 2020 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 29th June, 2020, interalia, considered the following matters:

1. The Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.(Report attached)
2. Re-appointment of Mr. Rajeev Bajaj (DIN: 02284467) as Managing Director for a term of three (3) years w.e.f 1st October, 2020 subject to the approval of members of the Company at the ensuing Annual General Meeting.
3. Press release on the financial results update and key business highlights, copy of the said press release is also enclosed.
4. The 42<sup>nd</sup> Annual General Meeting of the Company will be held on Monday, 7<sup>th</sup> September, 2020.
5. Book Closure from 1<sup>st</sup> September, 2020, to 7<sup>th</sup> September,2020 (both days inclusive) for the purpose of AGM.

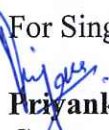
A copy of the Standalone & Consolidated Audited Financial Results for quarter and year ended 31st March, 2020 along with the Auditors Report thereon and Declaration towards Auditor's Report with unmodified opinion(s) in respect of both the Standalone and Consolidated Financial Results for the Financial Year 2019-20 pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 along with circular No. OR/CF/CMD/56/2016 dated May 27, 2016 is enclosed herewith.

The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 5:15 p.m.

This is for your kind information and necessary records.

Thanking you,

For Singer India Limited

  
**Priyanka Gandhi**  
Company Secretary

**SINGER INDIA LIMITED**

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