



Dated: 20th May, 2023

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: Corporate Announcement u/r 29(1)(a) and (e) of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBIIHO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021 regarding intimation of holding the BM/02/2023-24 Board Meeting for consideration and approval of the Standalone Audited Financial Results for the quarter/year ended 31st March, 2023.

Dear Sir,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 read with SEBI circular No' SEBIIHO/CFD/CMD1/P/CIR/2021/556 dated 29th April. 2021. We wish to inform that the Meeting of the Board of Directors (BM/02/2023-24) of the company will be held on Tuesday, May 30, 2023 at 2.30 PM at the corporate office of the company at 314/3, SDA Compound, Lasudia Mori. Dewas Naka. Indore - 452 010 interalia, to consider and approve the following businesses along with other routine businesses:

1. To approve the Audited financial results and Audit Report of the Company for the quarter and year ended 31st March, 2023;
2. To consider and recommend dividend ,if any, on equity shares of the Company for the financial year ended on 31st March, 2023;
3. To consider the appointment of Cost Auditor for the Financial year 2023-24;
4. To consider the appointment of Internal Auditor of the Company for the Financial year 2023-24;
5. To consider the appointment of Secretarial Auditor for the Financial year 2023-24;
6. To consider change in address of the Corporate office of the Company;
7. To Adopt change in the Code of PIT regulations and changes in the Policy of Board Member and Senior Management Personnel;
8. To appoint the Independent Directors;
9. To approve the Notice of Postal Ballot;
10. To appoint Scrutinizer for conducting the Postal Ballot Process;
11. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting which shall include at atleast one Independent Director. if any.



Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
Ph. : 0731- 4217800 Fax - 0731- 4217867
E-mail : info@groupsignet.com
Web : www.groupsignet.com
CIN No. : L51900MH1985PLC035202
GST NO. - 23AABCS3489F2ZD



SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

The Irrigation House

The aforesaid Notice is also available on the Company, NSE and BSE Website:
www.groupsignet.com, www.nseindia.com and www.bseindia.com.

Kindly acknowledge the receipt of the same and take the record on same.

Thanking You,
Yours faithfully,
For Signet Industries Limited

Preeti Singh
Company Secretary & Compliance Officer
M.no. 26118