

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



Date: 6<sup>th</sup> July, 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/02/2019-20) and closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation, 2015, we wish to inform that the Meeting of the Board of Directors (BM/02/2019-20) of the company will be held on Wednesday, July 15, 2020 at 4:00 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:

1. To approve the Audited financial results, and Audit Report of the Company for the quarter and year ended 31st March, 2020;
2. To consider and recommend dividend ,if any, on equity shares of the Company for the financial year ended on 31st March, 2020;
3. To consider the appointment of Cost Auditor;
4. To consider the appointment of Internal Auditor of the Company;
5. To consider the appointment of Secretarial Auditor for the Financial year 2020-21;
6. 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 least one Independent Director, if any

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder and as per the clarification issued by BSE on 02nd April, 2019, the Company has closed the trading window w.e.f. 1st April, 2020 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the conclusion of the meeting for the audited financial results for quarter and year ended 31st March, 2020.

You are requested to please take the same on your record.

Thanking You,  
Yours Faithfully,  
For Signet Industries Limited

Preeti Singh  
(Company Secretary)  
M.no A26118