

Corp. Off : Survey No. 314/3, SDA Compound,  
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)  
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CIN No. : L51900MH1985PLC035202  
GST NO. - 23AABCS3489F2ZD



Date: 20<sup>th</sup> May, 2019

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 Code: 512131, NSE Symbol: SIGIND

Sub: Notice of the Board Meeting (BM/01/2019-20).

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/01/2019-20) of the company will be held on Thursday May 30, 2019 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, 2019;
2. To consider and recommend dividend, if any, on equity shares of the Company for the financial year ended on 31<sup>st</sup> March, 2019;
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 2019-20;
6. To consider reappointment of Mr. Mukesh Sangla as an Managing Director of the Company;
7. 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.

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 3<sup>rd</sup> April, 2019 to 1<sup>st</sup> June, 2019 (both days inclusive).

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

Thanking You,  
Yours Faithfully,  
For Signet Industries Limited

  
Preeti Singh  
(Company Secretary)

M. No. A26118