

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



Date: 5th September, 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 Phiroze Jeejeebhoy 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 for consideration of Unaudited Financial Results for the Quarter ended 30th June, 2020.

Dear Sir,

Pursuant to the Regulation 29 (1)(a) and 30 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015, intimation is hereby given that meeting of the Board of Directors of the Company will be held on Monday the 14th September, 2020 at 4.00 P.M. at the Corporate office of the Company at Survey No. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore-452010, MP. The agenda shall include the following items along with other business matters:

1. To consider and approve the unaudited financial Results of the Company for the quarter ended 30th June, 2020.
2. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of majority of the Directors present in the meeting, which shall include at least one Independent Director.

Please take the above on record and oblige.

Thanking You,
Yours Faithfully,
For Signet Industries Limited

Psingh

Preeti Singh
(Company Secretary)
M. No. A26118