

Date: 29.01.2019

The Secretary
Bombay Stock Exchange,
Floor – 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai –400 001

Ref: file no. 3865

Sub: Intimation/information under Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is informed that next meeting of the Board of Directors of the Company will be held on 05th February, 2019 at the registered office of the Company to inter-alia, consider and approve the un-audited financial results for the quarter ended 31st December, 2018 and consider a proposal to pay an Interim dividend for the financial year 2018-19.

You are requested to kindly take the above on record.

For Singer India Limited



(Richin Sangwan)
Company Secretary

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

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