

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



Date: 10<sup>th</sup> September, 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 Scrip Code: 512131, NSE Symbol: SIGIND

**Sub: Compliances under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 Please find enclosed herewith the copy of Notice published on 10<sup>th</sup> September 2019 in Active Times, (in English) and on 8<sup>th</sup> September, 2019 in Mumbai Lakshdeep, (in Marathi) informing about the 34<sup>th</sup> Annual General Meeting scheduled to be held on Monday, 30<sup>th</sup> September 2019.

You are requested to take note of the same.

Thanking You,  
Yours faithfully,  
**For Signet Industries Limited**

  
**Preeti Singh**  
Company Secretary



