

Dated : 28.09.2010

To,  
The Corporate Relationship Department  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Fax No. : 022-2272 2037, 2272 2041

**Scrlp Code No. 512131**

**Sub.:- Rectification in date of Annual General Meeting as mentioned in our letter dated 27.09.2010 of Summary of the proceedings of 25<sup>th</sup> AGM held on Monday, 27<sup>th</sup> day of September, 2010.**

Dear Sir,

Kindly refer our fax & letter dated 27.09.2010 wherein we had mentioned date of 25<sup>th</sup> Annual General Meeting as "25<sup>th</sup> September, 2010". The actual date of the meeting is "27<sup>th</sup> September, 2010". The time and venue of the meeting is same as mentioned in our letter dated 27.09.2010.

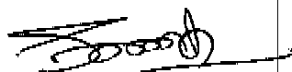
This was a typographical / clerical mistake for which we regret.

Kindly take on record the correct date of meeting as 27<sup>th</sup> September, 2010 and ignore the date 25<sup>th</sup> September, 2010 as displayed on website of BSE and taken on record.

Thanking You,

Yours faithfully,

**For Signet Industries Limited**



**Sanjay Agrawal  
Compliance Officer**