

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



Dated: 7<sup>th</sup> September, 2015

To,

The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,

MUMBAI - 400 001

Fax No. : 022-2272 2041  
2272 2061

Scrip Code No. 512131-

Dear Sir,

ISIN: INE529F01019

**Sub: NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Signet Industries Limited will be held on **Wednesday, September 30, 2015 at 11.30.AM** at Oriental Residency Hotels Pvt. Ltd. 45, Tarun Bharat Co-Op. Housing Society, Andheri ( E ) , Mumbai - 400099 to transact the business as set out in the notice of the said AGM. The explanatory statement pursuant to section 102 (1) of the Companies Act, 2013 has been annexed with the notice.

Notice is also hereby given that, pursuant to section 91 of the Companies Act, 2013 the **Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2015 to Wednesday, September 30, 2015 (both days inclusive).** for the purpose of said Annual General Meeting of the Company.

#### E-VOTING

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members' facility to exercise their right to vote at the 30<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL) at the link [www.evotingindia.com](http://www.evotingindia.com) to its Members in respect of the business set out in Notice of AGM, which has already been mailed on September 5<sup>th</sup>, 2015 to the members along with the Annual Report for the financial year ended March 31, 2015 at their registered address and emailing addresses respectively.



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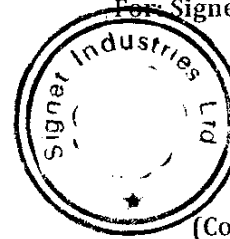
The e-voting period shall commence on 27th September 2015, 10.00 AM and ends on 29th September 2015, 05.00 PM During this period shareholder of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (i.e. record date) of September 23rd, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The Annual Report of the year 2014-15 containing the Notice of AGM may be downloaded from the link <http://www.groupsignet.com>

Regarding any grievance with respect to e-voting, you may contact CDSL by email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or the company secretary at the contacts details given on the website of the Company mentioned above.

By order of the Board

For: Signet Industries Limited



Preeti Singh

(Company Secretary)

Place: Indore

Dated: 07.09.2015