

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudla 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: 22nd August, 2016

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code No. 512131

Sub.-: Notice of Board Meeting to be held on Monday 29th August 2016,

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday 29th August, 2016 at 11:00 AM at the Corporate office of the Company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452 010

The Agenda is as under:

1. To approve the Directors Report and Corporate Governance Report
2. To decide date, venue and time of the Annual General Meeting
3. To fix date for closure of Register of Members and Share Transfer Books.
4. Any other matter with the permission of all the Directors

Please take the above on record and oblige.

Thanking You,

For SIGNET INDUSTRIES LIMITED


Preet Singh
(Company Secretary)
(M.No. A26118)