

Date: 17.11.2017

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

**Ref: file no. 3865**

**Sub: Notice of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company is going to held on Monday, 27<sup>th</sup> November, 2017 at the registered office of the company, inter alia to consider and approve the unaudited Quarterly Financial Results of the company for the quarter ended on 30<sup>th</sup> September, 2017.

We hope that above is in order and you are requested to take the same on record.

Kindly acknowledge the receipt of this letter.

Thanking you,

**For Singer India Limited**



**Richin Sangwan**  
**Company Secretary**

Encl: As above.

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**SINGER INDIA LIMITED**

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