

Date: 27.12.2017

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

**Ref: file no. 3865**

**Sub: Announcement of Record Date for sub –division of shares of Singer India Limited**

Dear Sir,

In terms of Regulation 42(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed 18<sup>th</sup> January, 2018 as Record Date for determining the eligibility of Shareholders, with regards to sub-division of each Equity Share having face value of Rs. 10/- fully paid up into 5 (five) Equity Shares of face value of Rs. 2/- each fully paid up as approved by the Shareholders through Postal Ballot.

Kindly take the same on record.

Thanking you,

**For Singer India Limited**



**Richin Sangwan  
Company Secretary**

Encl: As above.

**SINGER INDIA LIMITED**

Registered & Head Office : A-26/4, 2<sup>nd</sup> Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

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