

Date: 02.2.2017

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

Ref: file no. 3865

Sub: Intimation under Regulation 29 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Kindly note that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on 13th February, 2017 to inter-alia, consider and approve the un-audited financial results for the quarter ended 31st December, 2016.

Thanking you,

For Singer India Limited



(Richin Sangwan)
Company Secretary

SINGER INDIA LIMITED

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