

Dated : August 19, 2017

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Fax No. : 022-2272 2037, 2272 2041

Scrip Code No. 512131

Sub.-: Notice of Board Meeting to be held on Saturday 26 August, 2017

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of the company will be held on **Saturday 26 August, 2017** at 12:30 PM 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 consider, approve and adopt, Board's Report and along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2016-17..
2. To take on record the Secretarial Audit Report for Financial Year 2016-17.
3. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the Notice calling the Annual General Meeting (AGM) of the Company.
4. To fix cut-off date and period of E-voting.
5. To fix period for closing of Register of Members and Share Transfer Register.
6. Appointment of Scrutinizer for conducting the E-voting Process and voting at the meeting venue for the Annual General Meeting.
7. Any other business with the permission of Chairman and with the consent of majority of the Directors present in the meeting, which shall include at least one (1) Independent Director.

Please take the above on record and oblige.

Thanking You,  
Yours faithfully,

**For Signet Industries Limited**

  
Preeti Singh  
Company Secretary