

Date: 02.11.2018

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 12<sup>th</sup> November, 2018 to inter-alia, consider and approve the un-audited financial results for the quarter ended 30<sup>th</sup> September, 2018

Kindly take the same on record.

For Singer India Limited

(Richin Sangwan) Company Secretary

## SINGER INDIA LIMITED

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