

Date: 01<sup>st</sup> February, 2018

The Secretary  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy,  
Dalal Street,  
Mumbai-400001

**Ref: file no. 3865**

**Sub: Notice of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

This is to inform that the meeting of the Board of Directors of the company is going to be held on Monday, 12<sup>th</sup> February, 2018 at the registered office of the company, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2017.

Requested to take the same on the record

Kindly acknowledge the receipt.

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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