

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
Ph. : 0731- 4217800 Fax - 0731- 4217867
E-mail : info@groupsignet.com
Web : www.groupsignet.com
CIN No. : L51900MH1985PLC035202

**SIGNET**
INDUSTRIES LIMITED
The Irrigation House (An ISO 9001:2008 Company)

Date: 14th March, 2018

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai-400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01027) BSE Code: 512131, NSE Scrip:
SIGNET

Sub: Intimation in relation to resignation of Mr. Murli Dhar Vashist as an Independent
Director of the Company.

Dear Sir,

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,
we want to inform you that, due to personal reasons and pre occupation Mr. Murli
Dhar Vashist has resigned as an Independent Director of the Company with effect
from 14th March, 2018.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Signet Industries Limited


Preeti Singh
(Company Secretary)
M. No. A26118

