

Date: 18.05.2018

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 28<sup>th</sup> May, 2018 to inter-alia, consider and approve the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2018 and for recommendation of Dividend for the year ended 31<sup>st</sup> March, 2018.

Thanking you,

**For Singer India Limited**



**(Richin Sangwan)**  
**Company Secretary**

**SINGER INDIA LIMITED**

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