

Date: 02.08.2018

The Secretary
Bombay Stock Exchange,
Floor – 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai –400 001

Ref: file no. 3865

<u>Sub: Intimation under Regulation 29 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations 2015.</u>

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 13th August, 2018 to inter-alia, consider and approve the un-audited financial results for the quarter ended 30th June, 2018

Kindly take the same on record.

For Singer India Limited

(Richin Sangwan)
Company Secretary