

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
GST NO 23AABCS3489F2ZD



The Irrigation House

SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

Dated: 11th August, 2018

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
---	--

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

Sub: Outcome of Board Meeting held on Saturday 11th August, 2018

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today; has approved the following matters along with its other routine agenda items:

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered, approved and adopted, the Unaudited Financial Results for the quarter ended 30th June, 2018.
2. The Board has decided to held the Annual General meeting of the Company on Saturday the 29th day of September, 2018 at 11.00 A.M.
3. The Board has approved the Notice of 33rd Annual General Meeting (AGM) of the members of the Company and Board's Report along with all the annexures including Management Discussion & Analysis Report for the Financial Year 2017-18;





4. The Board has adopted the Secretarial Audit Report given by CS Manish Maheshwari, Secretarial Auditor of the Company for the Financial Year 2017-18;
5. Register of Members and share transfer Books of the Company shall remain closed from Sunday 23rd September, 2018 to Saturday 29th September, 2018(both Days inclusive) for the purpose of Dividend and 33rd Annual General meeting of the Company to be held on 29th September, 2018;
6. The Board has appointed CS Manish Maheshwari, Practicing Company Secretary as Scrutinizer for conducting the e-voting process of the Company;
7. The Board has approved 22nd September, 2018 as the cut- off date for the purpose of e-voting;
8. The Board has approved for Reconstitution of Committee of Board of Directors. The formation of new Committees are as follows:

a. Stake holder relationship committee

Sr.no.	Name of Director	Designation
1	Mayank Shrivas	Chairman
2	Nishtha Neema	Member
3	Mukesh Sangla	Member

b. Audit Committee

Sr.no.	Name of Director	Designation
1	Nishtha Neema	Chairperson
2	Mayank Shrivas	Member
3	Mukesh Sangla	Member
4	Palak Malviya	Member

c. Nomination and Remuneration Committee

Sr.no.	Name of Director	Designation
1	Mayank Shrivas	Chairman
2	Nishtha Neema	Member
3	Saurabh Sangla	Member



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
GST NO. - 23AABCS3489F2ZD



The Irrigation House

SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

d. Corporate Social Responsibility Committee

Sr.no.	Name of Director	Designation
1	Saurabh Sangla	Chairman
2	Mukesh Sangla	Member
3	Mayank Shrivastava	Member

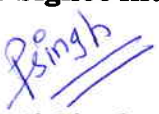
The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 6.45 P.M.

This is for the information of the Exchange and members thereof.

You are requested to take the same on record.

Thanking you

Yours faithfully
For Signet Industries Limited


Preeti Singh
Company Secretary

