

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
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Web : www.groupsignet.com
CIN No. : L51900MH1985PLC035202



M.No. 26118

Dated : May 19, 2016

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

Sub.- Notice for Trading Window Closure

Dear Sir,

We would like to inform that pursuant to the Listing Agreement and SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 19th May, 2016 to 1st June, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company scheduled to be held on Monday May 30, 2016 to consider and approve audited financial statement for the quarter and Year ended 31st March 2016.

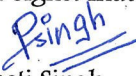
All the designated directors, employees and connected persons are advised not to deal in the shares of the Company during this period.

You are requested to please take the same on record

Thanking You,

Yours faithfully,

For Signet Industries Limited


Preeti Singh

(Company Secretary)

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