

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



Dated: 22nd August, 2016

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

Sub:- Notice of Board Meeting to be held on Monday 29th August 2016,

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Monday 29th August , 2016** at 11:00 AM at the Corporate office of the Company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452 010

The Agenda is as under:

1. To approve the Directors Report and Corporate Governance Report;
2. To decide date, venue and time of the Annual General Meeting;
3. To fix date for closure of Register of Members and Share Transfer Books;
4. Any other matter with the permission of all the Directors.

Please take the above on record and oblige.

Thanking You,

For SIGNET INDUSTRIES LIMITED

Preeti Singh

(Company Secretary)

(M.No.A26118)