

Dated: February 1, 2016

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

Sub:- Notice of 7th Board Meeting to be held on Saturday, February 13, 2016.

Dear Sir,

Pursuant to Clause 41 of the Listing agreement, Notice is hereby given that the 7th Meeting of the Board of Directors of the Company will be held on **Saturday, 13 February, 2016** at 6:00 PM 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 Un-audited financial results of the Company for the Quarter and nine month ended 31st December 2015:
2. To adopt Reconciliation of Share Capital Audit report for the Quarter ended 31st December 2015:
3. To accept the resignation of Mr. Sumit Jamad CFO of the Company:
4. To adopt Statement on Investor Complaints / Grievances Redressal Mechanism for the Quarter ended December 31, 2015:
5. Any other matter with the permission of all the Directors:

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For SIGNET INDUSTRIES LIMITED


Preeti Singh
(Company Secretary)

