

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



Dated: May 19, 2017

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 May 29, 2017

Dear Sir,

Pursuant to Regulation 29 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 May 29, 2017** at 4:00 PM at the Corporate office of the company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452010.

The agenda is as under:

1. To approve the Audited financial results, Form A or Form B and Audit Report of the Company for the quarter and year ended 31st March, 2017;
2. To take on record the Statement of Investors complaints and Shareholding Pattern for the quarter ended 31st March, 2017;
3. To recommend payment of dividend on shares;
4. To consider the appointment of Cost Auditor;
5. To appoint Mr. Manish Maheshwari as a Secretarial Auditor for the Financial year 2017-18;
6. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

Please take the above on record and oblige.

Thanking You,
Yours faithfully,
For Signet Industries Limited

Preeti Singh
(Company Secretary)
M.No. 26118