

Dated: 2nd August, 2016

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code No. 512131

Sub.- Notice of Board Meeting to be held on Thursday 11th August 2016,

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 Thursday 11th August , 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:

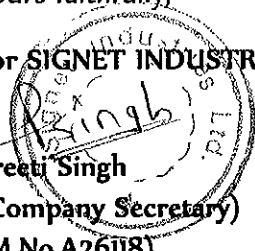
1. To Approve the Un-audited financial results of the Company for the Quarter ended 30th June 2016;
2. To adopt Reconciliation of Share Capital Audit report for the Quarter ended 30th June 2016;
3. To adopt Statement on Investor Complaints / Grievances Redressal Mechanism for the Quarter ended June 30th , 2016;
4. 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)
(M.No.A26118)

Dated: August 2, 2016

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

Dear Sir,

As per code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for all directors, Designated Employees and their immediate relatives as defined in the Code Thursday, 4th August, 2016 till 48 hours after the announcement of the Financial Results of the Company (both day Inclusive)

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For SIGNET INDUSTRIES LIMITED



Preeti Singh
(Company Secretary)
(M.No.A26118)