

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
GST NO. - 23AABCS3489F2ZD



SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

The Irrigation House

Date: 25th July, 2018

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

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

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01027) BSE Code: 512131, NSE Scrip: SIGNET

Sub: Notice of the Board Meeting (BM/04/2018-19).

Dear Sir,

Pursuant to the provisions of SEBI (Listing obligations & Disclosure Requirements) Regulation, 2015, Notice is hereby given that the (BM/04/2018-19) Meeting of the Board of Directors of the company will be held on **Thursday 2nd August, 2018** 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 Fix Record date for the purpose of consolidation of the entire authorised issued, Subscribed and Paid-up share capital of the Company by increasing the nominal value of the equity shares from Re. 1 (Rupee One only) each to Rs. 10 (Rupees Ten only) each;
2. To change the place of registered office of the Company from one place to another within the city;
3. To consider the resignation of Mr. Akhilesh Gupta as an Independent Director ;
4. 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

Mukesh Sangla
Managing Director
DIN 00189676

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
GST NO. - 23AABCS3489F2ZD



Date: 25th July, 2018

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001
--	--

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01027) BSE Code: 512131, NSE Scrip: SIGNET

Sub: Notice for closure of Trading Window.

Dear Sir,

We would like to inform that pursuant to the SEBI (Listing Obligation and Disclosure Requirements,) Regulation 2015 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 25th July, 2018 to 4th August, 2018 (both days inclusive) in view of (BM/04/2018-19)meeting of Board of Directors of the Company is scheduled to be held on Thursday 2nd August, 2018 to approve, record date for the purpose of consolidation of the entire authorised issued , Subscribed and Paid-up share capital of the Company by increasing the nominal value of the equity shares from Re. 1 (Rupee One only) each to Rs. 10 (Rupees Ten only) each.

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

Mukesh Sangla
Managing Director
DIN 00189676