

Corp. Off : Survey No. 314/3, SDA Compound,
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CIN No. : L51900MH1985PLC035202



Dated: 11th November, 2017

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01027) BSE Code: 512131, NSE
Scrip: SIGNET

Sub: Notice for postponement of the Board meeting

This has reference to our earlier communication letter dated November 6, 2017 informing the Board Meeting proposed to be held on November 14, 2017 for adoption of the unaudited quarterly results.

In this connection, we regret to inform you that the aforesaid Board Meeting has been postponed due to some unavoidable circumstances.

The revised date of the Board Meeting will be intimated to the Stock Exchange in due course of time.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,
For Signet Industries Limited


Preeti Singh
(Company Secretary)
M.No. 26118