

Dated: January 18, 2016,

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

Fax No. 0731- 2432849

Dear Sir,

Sub. : Outcome of 6th Board Meeting

The Meeting of the Board of Directors of Signet Industries Limited, held on **Monday , 18th January, 2016** at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore – 452 010 at 11.30 A.M has transacted the following business: -

1. The Board approved the proposed name of WOS as mentioned below
 - Adroit Drivelines Limited
 - Adroit Driveshafts Limited
 - Adroit Transmissions Limited
2. The board has given their consent for Incorporation of Wholly owned Subsidiary Company of Signet Industries Limited.
3. The Board Authorized Mr. Mukesh Sangla and Mr. Saurabh Sangla severally for filing and signing the document on behalf of Company for the purpose of incorporation of wholly owned Subsidiary Company.

This is for your kind information & records, kindly acknowledge the same.

Thanking you

Yours faithfully

For SIGNET INDUSTRIES LIMITED


Preeti Singh
Company Secretary

