

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

Dated : May 30, 2016

Dear Sir,

Sub. : Outcome of Board Meeting

The Meeting of the Board of Directors of Signet Industries Limited, held on Monday , 30th May, 2016 at the Corporate office of the Company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452 010 at 4.00 P M has transacted the following business. -

1. The Audited financial results of the Company for the quarter and year ended 31st March, 2016 were approved.
2. The Board adopted the Statement of Investors complaints and Shareholding Pattern for the quarter ended 31st March, 2016.
3. The Board recommended final dividend @5% (i.e Rs 0.05 per share)per equity share of Rs. 1/- each fully paid-up subject to the approval of shareholders.
4. Approved the appointment of M/s A.K. Jain & Associates, Cost Accountants, as Cost Auditor to conduct the Cost Audit of the Company for the year 2016-17.
5. The Board has appointed Mr. Manish Maheshwari, Practicing Company Secretary to conduct the Secretarial Audit of the Company for the year 2016-17

This is for your kind information & records.

Thanking you .

Yours faithfully

For Signet Industries Limited


Preeti Singh
Company Secretary
M.No. 26118

