

Corp. Off : Survey No. 314/3, SDA Compound,
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CIN No. : L51900MH1935PLC035202



Dated: 26th March, 2018

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: Outcome of the Board meeting.

Dear Sir,

With reference to the captioned subject, we wish to inform you that in pursuance of Regulation 30 of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirement) Regulations, 2015 the Board of Directors of the Company, in its meeting held on 26th March, 2018 has discussed and approved following matters as per the Notice and Agenda calling Board meeting which commenced at 10.00 A.M. and concluded at 11:30 A.M

1. The Board of Directors of the Company has considered and approves the appointment of Ms. Palak Malviya as an additional Director in Independent catagory of the Company w.e.f 26th March, 2018 and accepts the resignation of Mr. Murli Dhar Vashist as an Independent Director w.e.f 14th March, 2018.
2. Ms. Palak Malviya, Aged 28 Years old is Company Secretary and also Bachelor of Commerce from Devi Ahilya Vishwavidyalaya, Indore. She is having More than 4 years Exprience as Company Secretary. She is currently appointed as Company Secretary in D & H Secheron Electrodes Pvt. Ltd and she is also serving as Independent Director in Board of Worth Peripherals Limited and also the Member of the Audit Committee and Stakeholder Committee. She is also serving as Director in the Board of Dwekam Electrodes Pvt. Ltd.
3. She has no relationship with any of the Directors of the Company.

This is for the information of the Exchange and therefore kindly take the same on record.

Thanking you

Yours faithfully
For Signet Industries Limited


Mukesh Sangla
Director
DIN 00189676

