

Dated: 29th August, 2016

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

Dear Sir,

Sub. : Outcome of Board Meeting

The meeting of Board of Directors of Signet Industries Limited held on Monday, 29th August, 2016 at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452 010 at 11.00 A.M. has transacted the following business: -

1. The Board approved the date , time and venue of AGM, which is as follows

Date: - 30th September 2016

Time: - 11.00 AM

Venue - Imperial Residency (II) Unit of Hotel Imperial Palace (I) Plot No. 163,
Cts 368/20, Sher-E-Panjab, Unique Lane Behind Tolani Collage
Andheri (E), Mumbai - 400 099

2. The Board has approved the Boards Report and Corporate Governance Report for the Year 2015-16;
3. The Board has approved the Notice of 31st Annual General Meeting (AGM);
4. The Board has appointed Mr. Manish Maheshwari, Practicing Company Secretary as Scrutinizer of the Company.
5. Register of Members and share transfer Books of the Company shall remain closed from Saturday 24th September 2016 to Friday 30th September, 2016(both Days inclusive) for the purpose of Dividend and 31st Annual General meeting of the Company to be held on 30 September, 2016

This is for your kind information & records.

Thanking you

Yours faithfully

For Signet Industries Limited

