



SIGNET INDUSTRIES LTD.

Corporate office : Survey No. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, INDORE - 452010
Ph. : 0731-4217800, **Fax :** 0731-4217867
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web : www.groupsignet.com
CIN No. : L51900MH1985PLC035202

Dated : October 29, 2014

**To,
The Secretary
Madhya Pradesh Stock Exchange Limited
Palika Plaza, Phase II,
201, M.T.H. Compound,
Indore - 452001
Fax No. 0731- 2432849**

Sub.:- Notice of Board Meeting to be held on Saturday November 8, 2014

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the company will be held on **Saturday November 8, 2014** at 4:00 PM at the Corporate office of the company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452 010

The agenda is as under:

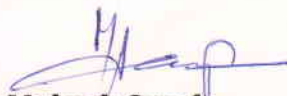
1. To read and confirm the Minutes of previous Board meeting.
2. To approve the un-audited financial results of the Company for the quarter and half year ended 30th September, 2014.
3. To adopt Reconciliation of Share Capital Audit for the quarter ended 30th September, 2014.
4. Any other matter with the permission of the Chairman.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For Signet Industries Limited


Mukesh Sangla

(Managing Director)