



SIGNET INDUSTRIES LTD.

**Corporate office : Survey No. 314/3, SDA
Compound, Lasudia Mori, Dewas Naka,
INDORE - 452010**

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Dated : 2nd September, 2013

To,

The Secretary,
Madhya Pradesh Stock Exchange Limited,
Palika Plaza, Phase II,
201, MTH Compound,
Indore - 452001

Fax No. : 0731- 2432849

Dear Sir,

Sub: NOTICE OF BOOK CLOSURE

This is to inform you that as per clause 15/16 of the Listing Agreement, the Board of Directors of the Company has decided that Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 24th September, 2013 to Monday, 30th September, 2013 (both days inclusive)** for the purpose of **28th Annual General Meeting of the Company to be held on Monday, 30th September, 2013.**

This is for your kind information and records. Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Signet Industries Limited

Mukesh Sangla

Managing Director