



SIGNET INDUSTRIES LTD.

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

Dated: August 1, 2013

**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 Tuesday 13th August, 2013

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 **Tuesday 13th August, 2013** 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 ended 30th June, 2013.
3. To adopt Reconciliation of Share Capital Audit for the quarter ended 30th June, 2013.
4. Any other matter with the permission of the Chairman.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

Thanking you

Yours faithfully

For Signet Industries Limited



Mukesh Sangla

Managing Director