



SIGNET INDUSTRIES LTD.

Corporate office : Survey No. 314/3, SDA
Compound, Lasudia Mori, Dewas Naka,
INDORE - 452010
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Dated : September 2, 2013

To,
The Secretary
Madhya Pradesh Stock Exchange Limited
Palika Plaza, Phase II,
201, M.T.H. Compound,
Indore - 452001

Fax No. 0731- 2432849

Dear Sir,

Sub.:- Outcome of the Board Meeting held on 2nd day of September, 2013

Board of Directors of the Company at its meeting held on 2nd September, 2013, inter-alia has considered the following:

1. The Board approved the notice of 28th Annual General Meeting (AGM).
2. The Board approved the date, time and venue of AGM, which is as follows :
Date : 30th September, 2013
Time : 9.30 A.M.
Venue : Oriental Residency Hotels Pvt.Ltd. 45 , Tarun Bharat Co-Op.Hsg.Society, Andheri
(E) , Mumbai - 400099
3. 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 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