



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

CIN No. : L51900MH1985PLC035202

Dated : August 2, 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: Disclosures under clause 36 of the listing Agreement.

Dear Sir(s)/Madam(s),

With reference to the above mentioned subject we wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading' read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in securities of the Company will remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the quarter ended on 30 June, 2014 for all directors/officers/designated employees of the Company from August 3, 2014 to August 14, 2014.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For Signet Industries Limited

Preeti Singh

(Company Secretary)



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