



**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 : February 13, 2014

**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 Board Meeting

The Meeting of the Board of Directors of Signet Industries Limited, held on Thursday , the 13th February, 2014 at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452 010 at 4.00 P.M has transacted the following business: -

1. The unaudited financial results of the Company for the quarter and nine months ended 31st December, 2013 approved and taken on record.
2. Adopted quarterly reconciliation of share capital audit report for the quarter ended 31st December, 2013.

This is for your kind information & records, kindly acknowledge the same.

Thanking you

Yours faithfully

For Signet Industries Limited


Mukesh Sangla
Managing Director





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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. : Submission of unaudited financial results for the quarter and nine months ended 31st December, 2013

We are pleased to enclosed herewith :

1. Unaudited financial results for the quarter and nine months ended **31st December, 2013** as approved and taken on record by the Board of Directors at their meeting held on 13.02.2014.
2. Limited Review report for the quarter and nine months ended **31st December, 2013** by statutory auditors M/s Ashok Khasgiwala & Co., Chartered Accountants.

This is for your kind information & records, kindly acknowledge the same.

Thanking you

Yours faithfully

For Signet Industries Limited


Mukesh Sangla

(Managing Director)

