



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 : January 15, 2013

**To,
The Secretary
Madhya Pradesh Stock Exchange Limited
Palika Plaza, Phase II,
201, M.T.H. Compound,
Indore - 452001
Fax No. 0731- 2432849**

Scrip Code No. 512131

Sub.: Intimation of Board meeting to consider declaration of Interim Dividend.

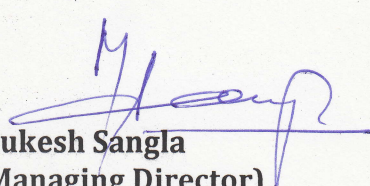
Sir,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on 28th January, 2013 at 4.00 p.m at the Corporate office of the company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452 010 for the following :

- 1) To Consider Declaration of Interim Dividend on equity share.
- 2) To fix the Record date for the above.
- 3) Any other matter with the permission of the Chair.

Kindly take the same in your records.

Thanking You,
Yours faithfully,
For Signet Industries Limited


**Mukesh Sangla
(Managing Director)**