



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 : May 16, 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.-: Notice of Board Meeting to be held on Wednesday May 28, 2014

Dear Sir,

Pursuant to provisions of 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 **Wednesday May 28, 2014 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 Audited financial results of the Company for the quarter and Year ended 31st March, 2014.
3. To adopt Reconciliation of Share Capital Audit for the quarter ended 31st March, 2014.
4. To discuss and recommend dividend, if any, for the financial year ended 31st March, 2014
5. Any other matter with the permission of the Chairman.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For Signet Industries Limited


Mukesh Sangla

(Managing Director)



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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 Audited Financial Results of the Company for the quarter and Year ended on March 31, 2014 for all directors/officers/designated employees of the Company from May 17, 2014 to May 29, 2014.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For Signet Industries Limited

Mukesh Sangla

(Managing Director)