



SIGNET INDUSTRIES LTD.

Corporate office : Survey No. 314/3. SDA
Compound, Lasudia Mori, Dewas Naka,
INDORE - 452010
Ph. : 0731-4217800, Fax : 0731-4217867
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Dated : November 10, 2012

**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 Saturday , the 10th November, 2012 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 half year ended 30th September, 2012 approved and taken on record.
2. Adopted quarterly reconciliation of share capital audit report for the quarter ended 30th September, 2012.

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

Thanking you

Yours faithfully

For Signet Industries Limited

**Mukesh Sangla
Managing Director**