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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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August 31, 2012

To,
The Secretary
Madhya Pradesh Stock Exchange Limited
Palika Plaza, Phase II,
201, M.T.H. Compound,
Indore - 452001

Fax No. 0731- 2432849



Ref. : Scrip Code No. 512131

Sub. : Change of Classification of Company from 'Comm.Trading & Distribution' to 'Manufacturing'

Dear Sir,

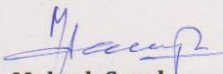
Presently, **Signet Industries Ltd.** is classified as "Industry : Comm. Trading and Distribution" in BSE website. However, for a last few years, the Company has started manufacturing irrigation products and other household plastic products. Because of its diversification into manufacturing sector, the profit derived from manufacturing activities constituted more than 75% of its profit during last quarter ended 30th June. 2012. In view of above we request you to change classification to "Plastic Products". Kindly feel free to contact us, in case any clarification is required. We are enclosing herewith the copy of Annual Report for year 2011-12 and copy of unaudited accounts for quarter ended June 30, for your kind reference.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Signet Industries Limited


Mukesh Sangla
Managing Director