



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 : August 23, 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.:- Notice of Board Meeting to be held on Thursday August 30, 2012

Dear Sir,

With reference to the above, Notice is hereby given that the meeting of the Board of Directors of the company will be held at the Corporate office of the company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452 010 at 4.00 PM on **Thursday August 30, 2012**, inter-alia to consider the following:

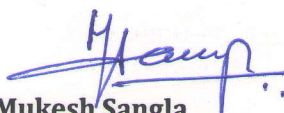
1. To approve the notice of 27th Annual General Meeting (AGM) and fix the date, time and venue of AGM.
2. To fix the date of Books Closure for the purpose of AGM and payment of dividend.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For Signet Industries Limited


**Mukesh Sangla
(Managing Director)**