

SIGNET INDUSTRIES LTD.

Corporate office : Survey No. 314/3. SDA
Compound, Lasudia Mori, Dewas Naka,
INDORE - 452010
Ph. : 0731-4217800, Fax : 0731-421786
e-mail : info@groupsignet.com
web : www.groupsignet.com

Dated : September 27, 2012

**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 Monday October 8, 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 **Monday October 8, 2012**, inter-alia to consider the following:

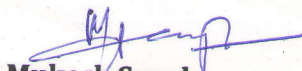
1. To accept the resignation of Mr. Dipak Kalani, Independent Director of the Company
2. To appointment of Mr. Ankit Bhandari as an Additional Director in Independent category.
3. To make allotment of 50,00,000 (Fifty Lacs) 5% Non Cumulative Redeemable Preference Shares of Rs.10/- (Rupees Ten only) for cash at par.
4. Any other matter with the permission of the Chair.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For Signet Industries Limited


Mukesh Sangla

(Managing Director)