



## **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 : January 28, 2013**

**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 Thursday February 7, 2013**

Dear Sir,

Pursuant to 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 **Thursday February 7, 2013** 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:

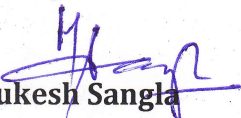
1. To read and confirm the Minutes of previous Board meeting.
2. To approve the un-audited financial results of the Company for the quarter and nine months ended 30th December, 2012.
3. To adopt Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> December, 2012.
4. Any other matter 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)**