



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 'Record Date' for the purpose of payment of Interim Dividend

Dear Sir,

Notice is hereby given that the Company has fixed Thursday, February 7, 2013 as the 'Record Date' for the purpose of payment of interim Dividend on Equity Shares for the Financial Year 2012-13. Shareholders whose names appear (a) as Beneficial Owners as on February 7, 2013, as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and (b) as Members in the Register of Members of the Company as on February 7, 2013, after giving effect to all valid share transfers in physical form received on or before February 7, 2013, would be entitled to the said Interim Dividend.

Please take the above on record and oblige.

Thanking You,
Yours faithfully,
For Signet Industries Limited

**Mukesh Sangla
(Managing Director)**