



SIGNET INDUSTRIES LTD.

Corporate office : Survey No. 314/3. SD
Compound, Lasudia Mori, Dewas Naka,
INDORE - 452010
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Dated : August 30, 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,

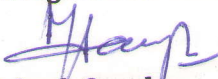
Sub.- Outcome of the Board Meeting held on 30th day of August, 2012

Board of Directors of the Company at its meeting held on 30th August, 2012, inter-alia has considered the following:

1. The Board approved the notice of 27th Annual General Meeting (AGM).
2. The Board approved the date, time and venue of AGM, which is as follows :
Date : 24th September, 2012
Time : 11.30 A.M.
Venue :HOTEL SUNCITY RESIDENCY, (A Division of Royal Sojourn Pvt. Ltd.),
16th Road, MIDC, Marol, Andheri(E) Mumbai 400093
3. Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 17th September, 2012 to Monday, 24th September, 2012 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company to be held on 24th September, 2012 and payment of dividend, subject to the approval of shareholders.
4. The Board has accepted the resignation of Company Secretary Ms. Divya Rathi, and Compliance Officer Mr. Sanjay Agrawal and approved the appointment of Ms. Preeti Choudhary as Company Secretary & Compliance Officer of the Company.
5. To Issue 50,00,000 (Fifty Lacs) 5% Non Cumulative Redeemable Preference Shares of Rs.10/- (Rupees Ten only) for cash at par.

This is for your kind information and records. Kindly acknowledge the same.

Thanking You,
Yours faithfully,
For Signet Industries Limited


Mukesh Sangla

Managing Director