



**SIGNET
INDUSTRIES LTD.**

Corporate office : Survey No. 314/3, SDA
Compound, Lasudia Mori, Dewas Naka,
INDORE - 452010
Ph. : 0731-4217800, Fax : 0731-4217867
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web : www.groupsignet.com

Dated : January 31, 2014

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 13, 2014

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 13, 2014** 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 31st December, 2013.
3. To adopt Reconciliation of Share Capital Audit for the quarter ended 31st December, 2013.
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)