



SIGNET INDUSTRIES LTD.

Corporate office : Survey No. 314/3. SDA
Compound, Lasudia Mori, Dewas Naka,
INDORE - 452010
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Date: 30.07.2012

**To,
The Secretary
Madhya Pradesh Stock Exchange Limited,
Palika Plaza, Phase II,
201, M.T.H. Compound
Indore-452001**

**Sub: Outcome of the Board meeting
Scrip Code 512131**

Dear Sir,

The meeting of Board of Directors of Signet Industries Limited, held on Monday, the 30th July, 2012 at 4:00 p.m. at the corporate office of the company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore-452010 transacted the following business:

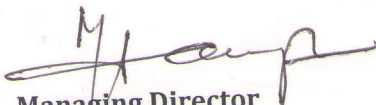
1. The Board decided to take effective steps for acquiring additional varieties of moulds for in-house manufacture of various product and accessories related to micro irrigation and sprinkle irrigation system.
2. Considering the prospective demand of drip irrigation systems in various states, the Board decided to set up additional drip line at existing plant at Pithampur.

This is for your kind information & record. Kindly acknowledge the same.

Thanking You

Yours faithfully,

FOR SIGNET INDUSTRIES LIMITED


Managing Director