



SIGNET INDUSTRIES LTD.

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

Dated : 31st August, 2012

To,
The Secretary,
Madhya Pradesh Stock Exchange Limited,
Palika Plaza, Phase II,
201, MTH Compound,
Indore - 452001

Fax No. : 0731- 2432849

Dear Sir,

Sub: NOTICE OF BOOK CLOSURE

This is to inform you that as per clause 15/16 of the Listing Agreement, the Board of Directors of the Company has decided that 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 Monday, 24th September, 2012** and payment of dividend, subject to the approval of shareholders.

Kindly also note that the dividend @ 5% Rs.0.5 per share of Rs.10/- each as recommended by the Board of Directors at their meeting held on 30th May 2012, if approved by the shareholders, will be paid to all shareholders whose name appear in the Company's Register of Members as on **Monday, 24th September, 2012** (for shares in the Physical Segment) and to those shareholders as per the list given by depositories as at the close of business hours as on Friday, 14th September, 2012, (for the shares in Demat segment).

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

Thanking you,

Yours faithfully,

For Signet Industries Limited

Mukesh Sangla
Managing Director