

Dated : May 14, 2015

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Dear Sir,

Sub. : Outcome of Board Meeting

The Meeting of the Board of Directors of Signet Industries Limited, held on Thursday , the 14th May, 2015 at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452 010 at 12.30 P.M has transacted the following business: -

1. The board has given consent to allot 600000 2% Non-convertible Non-Cumulative Redeemable Preference Shares of Rs. 10/- (Rupees Ten Only) each at premium of Rs. 40/- (Rupees Forty) each fully paid-up .
2. Adopted SEBI (Prohibition of Insider Trading) Regulation, 2015.
3. Adopted Disclosure of interest given by Director(Form MBP 1)

This is for your kind information & records, kindly acknowledge the same.

Thanking you

Yours faithfully

For Signet Industries Limited



Preeti Singh

Company Secretary