

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
Ph. : 0731- 4217800 Fax - 0731- 4217867
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Web : www.groupsignet.com
CIN No. : L51900MH1985PLC035202



Dated: February 1, 2016

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code No. 512131

Sub:- Notice of 7th Board Meeting to be held on Saturday, February 13, 2016

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, Notice is hereby given that the 7th Meeting of the Board of Directors of the Company will be held on Saturday, 13 February, 2016 at 6:00 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 Approve the Un-audited financial results of the Company for the Quarter and nine month ended 31st December 2015;
2. To adopt Reconciliation of Share Capital Audit report for the Quarter ended 31st December 2015;
3. To accept the resignation of Mr. Sumit Jamad CFO of the Company;
4. To adopt Statement on Investor Complaints / Grievances Redressal Mechanism for the Quarter ended December 31, 2015;
5. Any other matter with the permission of all the Directors

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For SIGNET INDUSTRIES LIMITED


Preeti Singh
(Company Secretary)
(M.No.A26118)



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Sub:- Notice of the Closure of Trading Window

Dear Sir,

As per code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for all directors, Designated Employees and their immediate relatives as defined in the Code from **Tuesday, February 2, 2016** till 48 hours after the announcement of the Financial Results of the Company (both day Inclusive)

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For SIGNET INDUSTRIES LIMITED


Preeti Singh
(Company Secretary)
(M.No.A26118)

