

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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CIN No. : L51900MH1985PLC035202



Dated : March 27, 2015

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

Fax No. 0731- 2432849

Dear Sir,

Sub. : Outcome of Board Meeting

The Meeting of the Board of Directors of Signet Industries Limited, held on Friday, the 27th March, 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 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 on private placement basis.

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

Thanking you

Yours faithfully

For Signet Industries Limited


Saurabh Sangla

Director

DIN 00206069