

Dated : May 28, 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 28th May, 2015 at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452 010 at 4.00 P.M has transacted the following business: -

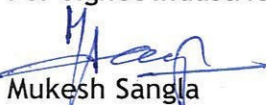
1. Approved the Audited financial results of the Company for the quarter and year ended 31st March, 2015 and taken on record.
2. Adopted quarterly Reconciliation of Share Capital Audit for the Quarter ended 31st March, 2015.
3. Approved the adoption of new set of Articles of Association and alterations in the Memorandum of Association of Company pursuant to the provisions of Companies Act, 2013, subject to the approval of shareholders.
4. Approved the splitting of equity share capital of the Company from the face value of Rs. 10 to Rs. 1 each subject to the approval of shareholders.
5. Approved the notice of postal ballot for taking the approval of shareholders on the adoption of new set of Articles of Association, alteration of Memorandum of Association and splitting of shares.

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

Thanking you

Yours faithfully

For Signet Industries Limited


Mukesh Sangla

Managing Director

DIN 00189676



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



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

Sub. : Submission of Audited Financial Results for the quarter and year ended 31st March, 2015

Dear Sir,

Please find enclosed herewith Audited financial results for the quarter and financial year ended 31st March, 2015 as approved and taken on record by the Board of Directors of the Company at their meeting held on 28.05.2015.

We request you to place the same on record and acknowledge receipt for the same.

Thanking You,

Yours faithfully,

For Signet Industries Limited


Mukesh Sangla

(Managing Director)

DIN 00189676

