

Dated : May 6, 2015

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

Sub.-: Notice of Board Meeting to be held on Thursday May 14, 2015

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the company will be held on Thursday May 14, 2015 at 12:30 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 allot 6,00,000 2% Non-convertible Non-cumulative Redeemable Preference Shares .
2. Approval of Insider trading Code, 2015.
3. Any other matter with the permission of the Chairman.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For Signet Industries Limited


Mukesh Sangla

(Director)

DIN 00189676