



## **SIGNET INDUSTRIES LTD.**

**Corporate office :** Survey No. 314/3. SDA  
Compound, Lasudia Mori, Dewas Naka,  
INDORE - 452010  
Ph. : 0731-4217800, Fax : 0731-4217867  
e-mail : info@groupsignet.com  
web : www.groupsignet.com

Dated : July 31, 2012

To,  
The Secretary  
Madhya Pradesh Stock Exchange Limited  
Palika Plaza, Phase II,  
201, M.T.H. Compound,  
Indore - 452001

Fax No. 0731- 2432849

**Sub.:- Notice of Board Meeting to be held on Tuesday 7<sup>th</sup> August, 2012**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the company will be held on **Tuesday 7<sup>th</sup> August, 2012** at 1:00 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 read and confirm the Minutes of previous Board meeting.
2. To approve the un-audited quarterly financial results of the Company for the quarter ended 30th June, 2012.
3. To adopt quarterly secretarial audit report for the quarter ended 30th June, 2012.
4. 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**

**Sanjay Agrawal  
Compliance Officer**