

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

**SIGNET**
INDUSTRIES LIMITED
The Irrigation House (An ISO 9001:2008 Company)

Dated : August 7, 2015

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

Dear Sir,

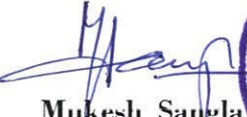
Sub. : Intimation of Record date for the purpose of Sub Division /Splitting of Equity Shares

Notice is also hereby given that, pursuant to the provisions of section 61 (1) (d) of the Companies Act, 2013 and Clause 16 of the Listing Agreement the Record date is 19th August 2015 for the purpose of ascertaining the entitlement of the Members for subdivision/splitting of the equity shares in the ratio of 10:1 i.e. ten equity shares of Rs. 1/- each for every one equity share of Rs. 10/- each held.

Thanking you

Yours faithfully

For Signet Industries Limited


Mukesh Sangla
Director



DIN:00189676