

Dated : May 12, 2016

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 12th May, 2016 at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore – 452 010 at 10.00 A.M has transacted the following business: -

1. The board has given consent to allot 25,00,000 equity shares of Rs. 1/- (Rupees One Only) each at premium of Rs. 60/- (Rupees Sixty) each fully paid-up.
2. Approve the appointment of Mr. J.C. Paliwal as a Chief Financial Officer of the Company

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

Thanking you

Yours faithfully

For Signet Industries Limited


Preeti Singh
Company Secretary

