

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dated: 3rd February, 2017

Scrip Code No. 512131

Sub.-: Notice of Board Meeting to be held on Tuesday 14<sup>th</sup> February 2017,

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday **14<sup>th</sup> February, 2017** at 4.00 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 approve the Un-audited financial results of the Company for the Quarter ended on 31<sup>st</sup> December 2016;
2. To adopt Reconciliation of Share Capital Audit report for the Quarter ended on 31<sup>st</sup> December 2016;
3. To adopt Statement on Investor Complaints / Grievances Redressal Mechanism for the Quarter ended on 31<sup>st</sup> December 2016;
4. To adopt the Corporate Governance Report for the Quarter ended on 31<sup>st</sup> December 2016;
5. To consider utilization of preferential equity proceeds in day to day working requirement;
6. To Consider the Disinvestment of Wholly owned Subsidiary Company;
7. Any other matter with the permission of majority of Directors.

Please take the above on record and oblige.

Thanking You,  
Yours faithfully,

For **SIGNET INDUSTRIES LIMITED**



**Mukesh Sangla**  
Managing Director  
DIN00189676