

Dated: July 29, 2015

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Fax No. : 022-2272 2037, 2272 2041

Scrip Code No. 512131

Sub.:- Notice of 2nd Board Meeting to be held on Friday August 7, 2015

Dear Sir,

Pursuant to provisions of Clause 41 of the Listing Agreement, Notice is hereby given that the 2nd Meeting of the Board of Directors of the Company will be held on August 7, 2015 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 read and confirm the Minutes of previous Board meeting.
2. To approve the Unaudited financial results of the Company for the quarter ended 30th June, 2015.
3. To adopt Reconciliation of Share Capital Audit for the quarter ended 30th June, 2015.
4. To fix Record date for the purpose of Splitting of Shares.
5. To decide date, venue and time of the Annual General Meeting.
6. To fix date for closure of Register of Members and Share Transfer Books



7. To approve the Directors Report and Corporate Governance Report for the year 2014-15.
8. Appointment of Cost Auditor for the year 2015-16.
9. To appoint the Secretarial Auditor for the year 2015-16.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For Signet Industries Limited

P. Singh



Preeti Singh

Company Secretary