

Dated : October 31, 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 Board Meeting to be held on Monday November 9, 2015

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 Monday November 9, 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 un-audited financial results of the Company for the quarter and half year ended 30th September, 2015.
3. To adopt Reconciliation of Share Capital Audit for the quarter ended 30th September, 2015.
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


Mukesh Sangla
(Managing Director)
DIN 00189676