

Date: 25<sup>th</sup> January, 2018

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001
--	--

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01027) BSE Code: 512131, NSE Scrip: SIGNET

Sub: Notice of the Board Meeting for consideration of Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2017 and closure of Trading Window.

Dear Sir,

Pursuant to the Regulation 29 (1)(a) and 30 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015, intimation is hereby given that meeting of the Board of Directors of the Company (BM/10/2017-18) will be held on Monday the 5<sup>th</sup> February, 2018 at 4.00 P.M. at the Corporate office of the Company at Survey No. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore-452010, MP. The agenda shall include the following items along with other business matters:

1. To consider and approve the unaudited financial Results of the Company for the quarter ended 31<sup>st</sup> December 2017.
2. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of majority of the Directors present in the meeting, which shall include at least one Independent Director.

Further in terms of the Company's Code of Conduct for prevention of Insider trading in the Equity Shares of the Company and SEBI (Prohibition of Insider Trading) Regulation, 2015 it is hereby inform that the "Trading Window" for dealing in shares of the Company shall be closed from 25<sup>th</sup> January, 2018 to 7<sup>th</sup> February, 2018 (both days inclusive) for designated Directors and Employees inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2017.

Please take the above on record and oblige.

Thanking You,  
Yours Faithfully,  
For Signet Industries Limited



Preeti Singh  
(Company Secretary)  
M. No. A26118