

Date: 30<sup>th</sup> November, 2017

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

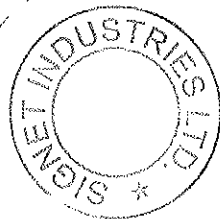
**Sub: Notice of the Board Meeting for consideration of Unaudited Financial Results for  
the Quarter and half year ended 30<sup>th</sup> September, 2017 and closure of Trading Window.**

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/09/2017-18) will be held on Thursday the 14<sup>th</sup> December 2017 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 and half year ended 30<sup>th</sup> September 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 30<sup>th</sup> November 2017 to 16<sup>th</sup> December 2017 (both days inclusive) for designated Directors and Employees inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September 2017.



Corp. Off : Survey No. 314/3, SDA Compound,  
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)  
Ph. : 0731- 4217800 Fax - 0731- 4217867  
E-mail : info@groupsignet.com  
Web : www.groupsignet.com  
CIN No. : L51900MH1985PLC035202



The Irrigation House

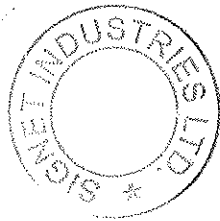
**SIGNET**  
**INDUSTRIES LIMITED**  
(An ISO 9001:2008 Company)

Please take the above on record and oblige

**Thanking You,**

**Yours Faithfully,**  
**For, Signet Industries Limited**

**Preeti Singh**  
**(Company Secretary)**  
**M. No. 26118**



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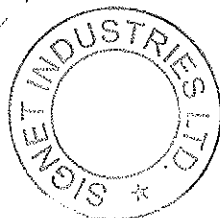
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