

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
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Web : www.groupsignet.com
CIN No. : L51900MH1985PLC035202



Date: 11th May, 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 (BM/02/2018-19).

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation, 2015, Notice is hereby given that the (BM/02/2018-19) Meeting of the Board of Directors of the company will be held on **Wednesday May 23, 2018** 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 Audited financial results, and Audit Report of the Company for the quarter and year ended 31st March, 2018;
2. To take on record the Statement of Investors complaints and Shareholding Pattern for the quarter ended 31st March, 2018;
3. To recommend payment of dividend on shares;
4. To consider the appointment of Cost Auditor;
5. To consider the appointment of Internal Auditor of the Company;
6. To appoint Mr. Manish Maheshwari as a Secretarial Auditor for the Financial year 2018-19;
7. To consider the appointment of Mr. Mayank Shrivastava as an additional Independent Director of the Company;
8. To consider the matter of consolidation of shares;
9. To finalize the notice of Postal Ballot;
10. To appoint of Scrutinizer for the purpose of conducting Postal Ballot;
11. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

Please take the above on record and oblige.

Thanking You,
Yours Faithfully,
For Signet Industries Limited


Preeti Singh
(Company Secretary)
M.no A26118