

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  
GST NO. - 23AABCS3489F2ZD



The Irrigation House

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

Date: 3<sup>rd</sup> February, 2020

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: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Notice of the Board Meeting (BM/11/2019-20) for consideration of Unaudited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2019.

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/11/2019-20) will be held on Thursday the 13<sup>th</sup> February, 2020 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 nine months ended 31<sup>st</sup> December 2019.
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.

Please take the above on record and oblige.

Thanking You,  
Yours Faithfully,  
For Signet Industries Limited

  
Preeti Singh  
(Company Secretary)  
M. No. A26118