

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
Ph. : 0731- 4217800 Fax - 0731- 4217867
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CIN No. : L51900MH1985PLC035202
GST NO. - 23AABCS3489F2ZD



The Irrigation House

SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

Date: 2nd February, 2021

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051	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: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Notice of the Board Meeting for consideration of Unaudited Financial Results for the Quarter ended 31st December, 2020.

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 will be held on Saturday the 13th February, 2021 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 includes the following items along with other business matters:

1. To consider and approve the unaudited financial Results of the Company for the quarter ended 31st December, 2020.
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