

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)

Dated: 3<sup>rd</sup> February, 2022

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

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the BM/07/2021-22 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the Quarter/Nine months ended 31<sup>st</sup> December, 2021.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that BM/07/2021-22 Meeting of the Board of directors of the Company is scheduled to be held on **Monday, the 14<sup>th</sup> day of February, 2022 at 04 :00 P.M.** at the Corporate office of the company situated at Survey no. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore-452010 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone Un-Audited Financial Results of the Company for the Quarter/Nine months ended 31<sup>st</sup> December, 2021.
2. To take on Record the Limited Review Report by the Auditors for the Standalone Financial Results of the Company for the Quarter/Nine months ended 31<sup>st</sup> December, 2021.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE and NSE.

Thanking You,  
Yours faithfully,  
**For Signet Industries Limited**

*P. Singh*

**Preeti Singh**  
Company Secretary & Compliance Officer