

Date: 20th January, 2016

The Secretary
Bombay Stock Exchange,
Floor – 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai –400 001

Ref: file no. 3865

Sub: Intimation under Regulation 29 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Kindly note that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Friday, 05th February, 2016 to inter-alia, consider and take on record the un-audited financial results for the quarter ended 31st December, 2015.

Thanking you,

For Singer India Limited



(Richin Sangwan)
Company Secretary

SINGER INDIA LIMITED

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