

Date: 01.09.2017

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

Ref: file no. 3865

Sub: Notice of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be going to held on Monday, 11th September, 2017 at the registered office of the company, inter alia to consider and approve the Unaudited Quarterly Financial Results of the company for the quarter ended on 30th June, 2017.

We hope that above is in order and you are requested to take the same on record.

Kindly acknowledge the receipt of this letter.

Thanking you,

For Singer India Limited



**Richin Sangwan
Company Secretary**

Encl: As above.

SINGER INDIA LIMITED

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