

Date: 20.05.2016

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 28th May, 2016 to inter-alia, consider and approve the audited financial results for the financial year from 1st July, 2015 to 31st March, 2016 and for recommendation of Dividend for the financial year from 1st July, 2015 to 31st March, 2016.

Please ignore the earlier communication received in this matter and consider this recent communication for the compliance of the related provisions of SEBI (LODR) Regulations, 2015.

As per the current provisions of listing regulations the notice of five clear days is required to be given for the Board meeting approving financials of the company, so it is within the time frame as still seven clear days are left in the Board meeting which is scheduled to be held on 28th May, 2016.

Please note that the current financial year is of nine months period i.e from 1st July, 2015 to 31st March, 2016.

Kindly consider this communication and confirm the receipt.

Thanking you,

For Singer India Limited



(Richin Sangwan)
Company Secretary

SINGER INDIA LIMITED

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