

Date: 28.05.2016

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

Ref: file no. 3865

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In the meeting of Board of Directors held today, the Audited Standalone financial results of the Company for the quarter/ nine months ended 31st March, 2016 were approved. Copy of results is already faxed and is enclosed with this letter for your record. The Current financial year of the Company is of nine months i.e. 1st July, 2015 to 31st March, 2016. Form A (Statement on Impact of Audit Qualification) is enclosed herewith.

The Board has recommended a dividend of Rs. 2.50 per equity share of face value of Rs. 10 each of the Company and is subject to the approval of shareholders at the ensuing Annual General Meeting.

The Thirty Eighth Annual General Meeting of the Shareholder will be held on 11th day of August, 2016.

The register of share transfer and Members register will be closed from 30th day of July, 2016 to 11th day of August, 2016.

The meeting of the Board of Directors concluded at 5:40 P.M.

Kindly acknowledge the receipt of same.

Thanking You,

For Singer India Limited,



Richin Sangwan
Company Secretary

Encl: As above

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel. : +91-11-40617777 Fax : +91-11-40617799 Toll Free No. 1800-103-3474

E-mail : mail@singerindia.net Website : www.singerindia.net

CIN : L52109DL1977PLC025405



SINGER INDIA LIMITED

(CIN : L52109DL1977PLC025405)

(Registered office : A 26/4, IInd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110 044)

(Website : www.singerindia.net, Tel No. : 011-40617777, Fax No. : 011-40617799)

AUDITED STANDALONE FINANCIAL RESULTS FOR THE THREE MONTHS AND NINE MONTHS ENDED 31ST MARCH, 2016

(Amount in Lacs)

Particulars	Quarter Ended 31st March, 2016 (Audited)	Quarter Ended 31st December, 2015 (Unaudited)	Quarter Ended 31st March, 2015 (Unaudited)	Nine months Ended 31st March, 2016 (Audited)	Nine months Ended 31st March, 2015 (Unaudited)	Year Ended 30th June, 2015 (Audited)
1 Income from operations						
a. Net Sales / Income from Operations (Net of excise duty)	8,655	7,915	7,098	23,940	21,112	28,497
b. Other operating income	24	7	21	38	58	73
Total income from operations (net)	8,679	7,922	7,119	23,978	21,170	28,570
2 Expenses						
a. Cost of material consumed	253	266	202	755	643	759
b. Purchases of stock-in-trade	6,442	5,789	5,452	18,512	16,775	22,308
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(109)	65	(38)	(919)	(590)	(464)
d. Employee benefits expense	411	402	333	1,190	945	1,306
e. Depreciation and amortisation expense	25	23	22	72	63	82
f. Trade Mark License Fee	96	88	77	266	228	309
g. Other expenses	1,353	1,054	886	3,351	2,514	3,437
Total expenses	8,471	7,687	6,934	23,227	20,578	27,737
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	208	235	185	751	592	833
4 Other Income	50	49	29	140	105	151
5 Profit / (Loss) from ordinary activities before finance costs & exceptional items (3+4)	258	284	214	891	697	984
6 Finance costs	1	1	2	3	2	4
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	257	283	212	888	695	980
8 Exceptional items	-	-	-	-	-	20
9 Profit / (Loss) from ordinary activities before tax (7-8)	257	283	212	888	695	960
10 Tax expense						
a. Current Tax	(73)	73	-	-	-	-
b. Deferred tax asset	157	32	72	289	234	320
11 Net Profit / (Loss) from ordinary activities after tax (9-10)	173	178	140	599	461	640
12 Extraordinary items	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11-12)	173	178	140	599	461	640
14 Paid-up equity share capital (Face value per share : Rs. 10/-)	1,074	1,074	1,074	1,074	1,074	1,074
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year and including Securities Premium				2,839		2,551
16 Earning per share (EPS) in Rupees						
a. Basic and Diluted EPS before extraordinary items (not annualised)	1.61	1.66	1.30	5.57	4.29	6.14
b. Basic and Diluted EPS after extraordinary items (not annualised)	1.61	1.66	1.30	5.57	4.29	5.96

For Singer India Limited


(Rajeev Bajaj)
Managing Director

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

	(Amount in Lacs)			
	Quarter Ended 31st March 2016 (Audited)	Quarter Ended 31st December 2015 (Unaudited)	Nine months Ended 31st March, 2016 (Audited)	Year Ended 30th June 2015 (Audited)
1 Segment Revenue				
(a) Sewing Machines and Related Accessories	7,430	6,639	20,689	25,188
(b) Domestic Appliances	1,225	1,276	3,251	3,309
Total	8,655	7,915	23,940	28,497
Less: Inter Segment Revenue	-	-	-	-
Net Sales/Income form Opearations	8,655	7,915	23,940	28,497
Segment Results [Profit / (Loss)] before tax and				
2 Interest from Each Segment				
(a) Sewing Machines and Related Accessories	703	746	2,262	2,458
(b) Domestic Appliances	(55)	(53)	(182)	(129)
Total	648	693	2,080	2,329
Less:				
i) Finance Cost	1	1	3	4
ii) Other Un-allocable Expenditure net off Un-allocable income	390	409	1,189	1,345
Profit / (Loss) from ordinary activities after finance costs but before exceptional items	257	283	888	980
Exceptional Items	-	-	-	20
Profit before tax	257	283	888	960
3 Capital Employed				
(Segment Assets - Segment Liabilities)				
(a) Sewing Machines and Related Accessories	2,738	2,982	2,738	3,382
(b) Domestic Appliances	1,535	1,343	1,535	610
(c) Unallocated	532	631	532	538
Total	4,805	4,956	4,805	4,530

For Singer India Limited


(Rajeev Bajaj)
Managing Director

Standalone Statement of Assets and Liabilities

Particulars	Period ended 31st March 2016 (Audited)	(Amount in Lacs) Year ended 30th June 2015 (Audited)
A EQUITY & LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1,074	1,074
(b) Reserves and surplus	3,731	3,456
	<u>4,805</u>	<u>4,530</u>
2 Non-current liabilities		
(a) Other long-term liabilities	54	45
(b) Long-term provisions	154	129
	<u>208</u>	<u>174</u>
3 Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	3,683	3,165
(c) Other current liabilities	808	483
(d) Short-term provisions	856	1,194
	<u>5,347</u>	<u>4,842</u>
TOTAL - EQUITY & LIABILITIES	<u>10,360</u>	<u>9,546</u>
B ASSETS		
1 Non-current assets		
(a) Fixed assets	1,233	1,194
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	224	513
(d) Long-term loans & advances	864	648
(e) Other non-current assets	41	45
	<u>2,362</u>	<u>2,400</u>
2 Current assets		
(a) Inventories	3,918	2,960
(b) Trade receivables	2,362	2,562
(c) Cash and Bank Balances	1,256	1,230
(d) Short-term loans and advances	443	375
(e) Other current assets	19	19
	<u>7,998</u>	<u>7,146</u>
TOTAL - ASSETS	<u>10,360</u>	<u>9,546</u>

Notes:

- Board of Directors have recommended a Dividend of Rs.2.50 per equity share of face value of Rs. 10 each of the Company and is subject to approval of shareholders at the ensuing Annual General Meeting.
- The results for the quarter / Nine Months ended 31st March, 2016 have been reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on 28th May, 2016.
- The revenue from Domestic Appliances segments exceeded 10% of total turnover at quarter ended June 2015. As such, the segments results for quarter ended 31st March 2016, quarter ended 31st December 2015, Nine Months ended 31st March 2016 and for the year ended 30th June 2015 have been given.
- Figures for the previous periods are re-classified / re-arranged / re-grouped, wherever necessary, to correspond with the current period's classification / disclosure. Figures for the quarter ended 31st March 2016 are the balancing figures between audited figures for the period ended on 31st March 2016 and figures upto 31st December 2015 which were subject to limited review.
- The Statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

For Singer India Limited


For Singer India Limited
(Rajeev Bajaj)

Managing Director

(Rajeev Bajaj)

Managing Director






DIN : 02284467

Date : 28th May, 2016

Place: New Delhi

STATEMENT ON IMPACT OF AUDIT QUALIFICATION

PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015.

1.	Name of the Company	SINGER INDIA LIMITED
2.	Annual Financial Statement for the nine months period ended	31 st March, 2016.
3.	Type of Audit observation	Unmodified.
4.	Frequency of Observation	Not Applicable
5.	To be Signed by-	
(a)	Mr. Rajeev Bajaj (Managing Director)	
(b)	Mr. S.C. Nagpal (Chief Financial Officer)	
(c)	Mr. A.K. Sharma Partner Membership No. 80085 M/s Ray & Ray Chartered Accountants Firm Registration no. 301072E (Auditor Of the Company)	 
(d)	Mr. P.N. Sharma (Chairman, Audit Committee)	

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RAY & RAY

CHARTERED ACCOUNTANTS

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16, Kasturba Gandhi Marg, New Delhi - 110001

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INDEPENDENT AUDITOR'S REPORT

To the Members of Singer India Limited

Report on the Financial Statements

We have audited the accompanying financial statements of **Singer India Limited** ("the Company"), which comprise the Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss (Nine Months), the Cash Flow Statement for the period /year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

X

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2016 and its profit (Nine Months) and its cash flows for the period/year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required the Companies (Auditor's Report) Order 2016, issued by the Central Government of India in terms of sub-Section (11) of Section 143 of the Companies Act, 2013 ('the Act') we give in the Annexure-A a statement on the matters specified in paragraph 3 & 4 of the said Order.
2. As required by Section 143 (3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - (c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - (d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - (e) On the basis of the written representations received from the directors as on 31st March, 2016 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2016 from being appointed as a director in terms of Section 164 (2) of the Act.
 - (f) With respect to the adequacy of internal financial controls over financial reporting of the Company and operating effectiveness of such controls, refer to our separate report in Annexure-B, and
 - (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has disclosed the impact of pending litigation on its financial position in its financial statement as referred to in Note 32A (i) and Note 38 to the financial statement.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

- iii. There are no amounts required to be transferred, to the Investor Education and Protection Fund by the Company as such the question of delay does not arise.

Place: New Delhi
Date: 28.05.2016

For RAY & RAY
Chartered Accountants
Firm Registration no. 301072E

A. K. Sharma

(A. K. Sharma)
Partner

Membership no. 080085



Annexure-A to Auditors' report of Singer India Limited

The Annexure referred to in Independent Auditors' Report to the members of the Company on the financial statements for the period ended 31st March 2016, we report that

- (i). (a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
- (b) The Fixed Assets of the Company have been physically verified by the management during the period which in our opinion is reasonable having regard to the size of the Company and the nature of its assets. No discrepancies were noticed on such verification.
- (c) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the title deeds of immovable properties are held in the name of the Company.
- (ii). The inventory (excluding stock in transit) has been physically verified by the management during the period. Stock in transit as at 31st March, 2016 has been verified with reference to subsequent receipt of goods or other relevant documents. In our opinion, the frequency of verification is reasonable. The discrepancies noticed during the physical verification of inventories as compared to book records were not material and have been properly dealt with in books of account.
- (iii). The Company has not granted any loans, secured or unsecured to companies, firms, Limited Liability Partnership or other parties covered in the register maintained under Section 189 of the Companies Act, 2013. Accordingly, paragraph 3 (iii) (a to c) of the Order are not applicable to the Company.
- (iv). In our opinion and according to the information and explanations given to us, the Company has not given loans, guarantees and security in accordance of section 185 and 186 of the Companies Act, 2013. Accordingly, paragraph 3 (iv) of the Order is not applicable to the Company.
- (v). The directives issued by the Reserve Bank of India and the provisions of sections 73 to 76 or any other relevant provisions of the Companies Act 2013 and the rules framed there under, to the extent applicable, had been complied with by the Company.
- (vi). The Central Government has not prescribed the maintenance of cost records by the Company under Section 148 (1) of the Companies Act, 2013. Accordingly, paragraph 3 (vi) of the Order is not applicable to the Company.
- (vii). (a) The company is generally regular in depositing with appropriate authorities undisputed statutory dues including provident fund, investor education and protection fund, employees' state insurance, income tax, value added tax / sales tax, wealth tax, service tax, custom duty, excise duty, cess and other material statutory dues applicable to it. Though there have been instances of non-deduction of tax at source.

According to the information and explanations given to us, no undisputed amounts payable in respect of provident fund, income tax, sales tax, value added tax, duty of customs, service tax, cess and other material statutory dues were in arrears as at 31st March 2016 for a period of more than six months from the date they became payable.

- (b) According to the records of the company, there are no dues of Sale tax/Value Added tax, Income-tax, Customs duty, Service tax, Excise duty and Cess which have not been deposited on account of any dispute.

Nature of Statute	Nature of Dues	Year	Forum before which dispute pending	Amount (Rupees in lacs)
Value Added Tax / Sales Tax of Various States	Sales Tax	2005-06	First Appellate Authority, Delhi	1.82
	Sales Tax	1992-93,2002-03, 2007-08	First Appellate Authority, West Bengal	9.94
	Sales Tax	1995-96	Appellate Tribunal, West Bengal	14.79
	Sales Tax	2009-10	First Appellate Authority, West Bengal	2.37
	Sales Tax	2010-11	First Appellate Authority, West Bengal	3.20
	Sales Tax	2011-12	First Appellate Authority, West Bengal	3.42
	Sales Tax	1992-93,1996-97	First Appellate Authority, Maharashtra	1.97
	Sales Tax	2004-05	Joint Commissioner Appeal 1,Mumbai, Maharashtra	37.65
	Sales Tax	2002-03	First Appellate Authority, Goa	0.13
	Sales Tax	2000-01	First Appellate Authority, Cochin	0.43
	Sale Tax	2003-04,2004-05, 2009-10	First Appellate Authority, Cochin	48.68
	Sales Tax	2011-12	First Appellate Authority, Jaipur	7.85
	Sales Tax	2012-13	Assistant Commissioner, Circle 3, Jaipur	8.84
	Sales Tax	2003-04	Joint Commissioner Appeal 1, Cuttack, Orissa	38.40
	Total			179.49
Central Excise Act	Excise Duty	2005-06	Appellate Authority, Delhi	60.38
	Total			60.38

- (viii) The Company has not defaulted in repayment of loans or borrowings to a bank. The Company has not taken any loan from financial institution, Government or due to debenture holders during the period.
- (ix) The Company did not raise any money by way of initial public offer or further public offer (including debit instruments) and term loans during the period. Accordingly, paragraph 3 (ix) of the Order is not applicable to the Company.
- (x) According to the information and explanations given to us, no fraud by the Company or on the Company by its officers or employees have been noticed or reported during the course of our audit.

- (xi) Based on our examinations of the records of the Company, the Company has paid/provided for managerial remuneration in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act.
- (xii) In our opinion and according to the information and explanations given to us, the Company is not a nidhi company. Accordingly, paragraph 3 (xii) of the Order is not applicable to the Company.
- (xiii) According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are generally in compliance with sections 177 and 188 of the Act and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.
- (xiv) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the period. Accordingly, paragraph 3 (xiv) of the Order is not applicable to the Company.
- (xv) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into non-cash transactions with directors or persons connected with him. Accordingly, paragraph 3 (xv) of the Order is not applicable to the Company.
- (xvi) The Company is not required to be registered under section 45-1A of the Reserve Bank of India Act, 1934.

Place: New Delhi
Date: 28.05.2016

For RAY & RAY
Chartered Accountants
Firm's Registration no. 301072E

A. K. Sharma

(A.K. Sharma)
Partner

Membership no. 80085



Annexure-B to the Auditors' Report of Singer India Limited

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **Singer India Limited** ("the Company") as of March 31, 2016 in conjunction with our audit of the financial statements of the Company for the period ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2016, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

Place: New Delhi
Date: 28.05.2016

For RAY & RAY
Chartered Accountants
Firm Registration no. 301072E

A. K. Sharma

(A. K. Sharma)
Partner
Membership no. 080085



HP LaserJet 500 colorMFP M570dw

Fax Confirmation

28-May-2016 18:09

Job	Date	Time	Type	Identification	Duration	Pages	Result
938	28/ 5/2016	17:55:56	Send	002222723121	13:49	13	OK



Date: 28.05.2016

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

Ref: File no. 3865

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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The Board has recommended a dividend of Rs. 2.50 per equity share of face value of Rs. 10 each of the Company and is subject to the approval of shareholders at the ensuing Annual General Meeting.

The Thirty Eighth Annual General Meeting of the Shareholder will be held on 11th day of August, 2016.

The register of share transfer and Members register will be closed from 30th day of July, 2016 to 11th day of August, 2016.

Kindly acknowledge the receipt of same.

Thanking You,

For Singer India Limited,


Richin Sangwan
Company Secretary

Encl: As above

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