SINGER

Date: 29th December, 2014

The Secretary
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: file no. 3865

Sub: Outcome of the Board Meeting held today i.e. on 29th December, 2014.

Dear Sir,

Kindly note that in the Board Meeting held today;

1. Board accepted the resignation of Mr. Krishan Kumar Gupta, Non-Executive Director of the Company from the position of Member & Chairman of the Board of Directors of the Company w.e.f. the closing hours of 31.12.2014;

2. Board accepted the resignation of Mr. Ajit Kumar, Non-Executive Independent Director of the Company from the position of Member of the Board of Directors of the Company w.e.f the closing hours of 31.12.2014;

3. Mr. Paresh Nath Sharma, Non-Executive Independent Director of the Company has been appointed as the Chairman of the Board of Directors of the Company w.e.f. 01.01.2015.

4. Board approved the reconstitution of Audit Committee as under:
Mr. Paresh Nath Sharma, Chairman of the Committee, Mrs. Madhu Vij, Member of the Committee and Mr. Deepak Sabharwal, Member of the Committee.

5. Board approved the reconstitution of Nomination and Remuneration Committee as under:
Mr. Paresh Nath Sharma, Chairman of the Committee, Mrs. Madhu Vij, Member of the Committee and Mr. Deepak Sabharwal, Member of the Committee.

6. Board approved the reconstitution of Stakeholder Relationship and Share Transfer Committee as under:
Mr. Deepak Sabharwal, Chairman of the Committee, Mr. Rajeev Bajaj, Member of the Committee and Mr. Paresh Nath Sharma, Member of the Committee.

Thanking you,
For Singer India Limited

(Ashish Srivastava)
Company Secretary