

Date: 06.09.2017

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

BSE Scrip Code: 539518

CSE Scrip Code: 18358

Sub: Extension of time for holding the Annual General Meeting for the Financial Year 2016-17

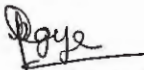
Dear Sir,

This is to update you that in accordance with the powers vested in it under third proviso to Section 96 (1) of the Companies Act, 2013, the Registrar of Companies, Telangana and Andhra Pradesh has approved the application made by the Company and granted an extension of time for holding the eighteenth Annual General Meeting of the Company for the Financial Year 2016-17, by a period of Three months upto 31st December, 2017.

This is for your information and records in compliance with the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking you,

For Uday Jewellery Industries Limited


(Pragya Sarada)
Company Secretary



Uday Jewellery Industries Limited
manufacturers • exporters • distributors