



Date: 24.05.2016

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. – Notice for Board meeting.**

Dear Sir,

Please take notice that the Meeting of the Board of Directors of the Company will be held on **Monday, 30<sup>th</sup> Day of May, 2016** at Hyderabad to consider the following matters: -

1. To take note of the resolution by circulation passed by the Board of Directors on 11<sup>th</sup> March, 2016 for filing the return of changes in shareholding position of top ten shareholders.
2. To take note of the resolution by circulation passed by the Board of Directors on 04<sup>th</sup> April, 2016 for change in the 'promoter and promoter group' category of the shareholding pattern of the Company wef quarter ending 31<sup>st</sup> March, 2016
3. To take on record the statement of Investor Complaints for the quarter ending 31<sup>st</sup> March, 2016, in compliance with Regulation 13(4) of SEBI (LODR) Regulations, 2015
4. To take note of the disclosure of interest made by the Directors u/s 184 of the Companies Act, 2013
5. To take note of the minutes of the various Committee meetings.
6. To consider and appoint Chief Financial Officer in terms of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 after recommendation from Audit Committee and Nomination and Remuneration Committee.
7. To appoint Company Secretary in whole time practice as Secretarial Auditor for issuance of Secretarial Audit Report for the year 2015-16 in accordance with Section 204 of the Companies Act, 2013
8. To consider and approve the Audited Financial Results for the quarter and year ended March 31, 2016 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9. To approve the Familiarization programme for Independent Directors in compliance with Regulation 25(7) of SEBI (LODR) Regulations, 2015
10. To approve the related party transactions, if any.
11. Any other matter with the permission of the Chair.

**Uday Jewellery Industries Limited**  
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In this connection the Trading Windows of the shares of the Company for the Insiders and /or Connected Persons will remain closed from **May 24, 2016 to June 02, 2016** (both days inclusive).

Thanking you,

Yours truly,

For Uday Jewellery Industries Limited

  
Pragya Sarda  
Company Secretary



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