

Date: 07.12.2017

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

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

CSE Scrip Code: 18358

BSE Scrip Code: 539518

**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 **Thursday, 14<sup>th</sup> Day of December, 2017** at Hyderabad to consider the following matters: -


1. To consider and approve the Un-audited Financial Results and the Statement of Assets & Liabilities for the quarter and half year ended on 30<sup>th</sup> September, 2017 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To review and approve the related party transactions, if any
3. Any other matter with the permission of the Chair, in accordance with SS-1.

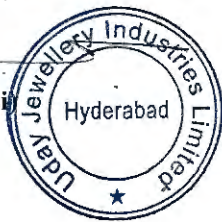
Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prevention of Insider Trading, the Trading Windows for dealing in the shares of the Company for the Insiders and /or Connected Persons will remain closed from **08<sup>th</sup> December, 2017 to 16<sup>th</sup> December, 2017** (both days inclusive).

Thanking you,

Yours truly,

**For Uday Jewellery Industries Limited**

  
(Ritesh Kumar Sanghi)  
Managing Director  
DIN:-00628033



**Uday Jewellery Industries Limited**  
manufacturers • exporters • distributors