

Date: 21.08.2017

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 **Monday, 28th Day of August, 2017** at Hyderabad to consider the following matters: -

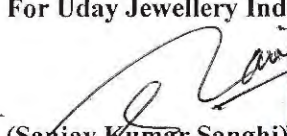
1. To consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2017 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To re-appoint Mr. Ritesh Kumar Sanghi as the Managing Director of the Company in terms of Section 196 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V of the Companies Act, 2013.
3. To approve the related party transactions, if any
4. 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 **22nd August, 2017 to 30th August, 2017** (both days inclusive).

Thanking you,

Yours truly,

For Uday Jewellery Industries Limited


(Sanjay Kumar Sanghi)
Director
DIN:-00629693



Uday Jewellery Industries Limited
manufacturers • exporters • distributors