

Date: 19.05.2017

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

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, 29<sup>th</sup> Day of May, 2017** at Hyderabad to consider the following matters: -

1. To take on record the Corporate Governance Report in accordance with Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the quarter ended 31<sup>st</sup> March, 2017.
2. To take on record the statement of Investor Complaints for the quarter ending 31<sup>st</sup> March, 2017, in compliance with Regulation 13(4) of SEBI (LODR) Regulations, 2015
3. To take note of the minutes of the various Committee meetings.
4. To appoint Company Secretary in whole time practice as Secretarial Auditor for issuance of Secretarial Audit Report for the year 2016-17 in accordance with Section 204 of the Companies Act, 2013.
5. To consider and approve the Audited Financial Statement for the quarter and year ended 31<sup>st</sup> March, 2017 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Any other matter with the permission of the Chair, in accordance with SS-1.

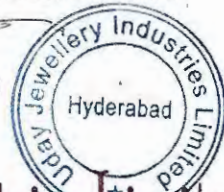
Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prevention of Insider Trading, the Trading Windows for dealing in the shares of the Company for the Insiders and /or Connected Persons will remain closed from **22<sup>nd</sup> May, 2017 to 31<sup>st</sup> May, 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