



Date: 03.08.2016

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

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 **Friday, 12th Day of August, 2016** at Hyderabad to consider the following matters: -

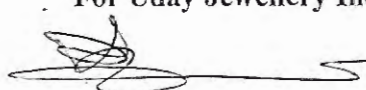
1. To consider and approve the Un-audited Financial Results for the quarter ended June 30, 2016 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take on record the statement of Investor Complaints for the quarter ending 30th June, 2016, in compliance with Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To approve the related party transactions, if any.
4. Any other matter with the permission of the Chair.

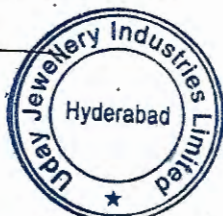
In this connection the Trading Windows of the shares of the Company for the Insiders and /or Connected Persons will remain closed from **August 05, 2016 to August 14, 2016** (both days inclusive).

Thanking you,

Yours truly,

For Uday Jewellery Industries Limited


(Ritesh Kumar Sanghi)
Managing Director
DIN: 00628033



Uday Jewellery Industries Limited
manufacturers • exporters • distributors