

Date: 31.01.2017

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, 13th Day of February, 2017** at Hyderabad to consider the following matters: -

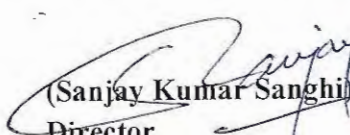
1. To consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2016 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To place before the Board the Limited Review Report for the quarter ended 31st December, 2016 in accordance with Regulation 33(2)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3. To approve the related party transactions, if any.
4. To discuss and explore the avenues for the future business expansion plans.
5. Any other matter with the permission of the Chair, in accordance with SS-1.

In this connection the Trading Windows of the shares of the Company for the Insiders and /or Connected Persons will remain closed from **08th February, 2017 to 14th February, 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