



HOUSE OF CZ&GEMSTONE JEWELLERY

Date:06.08.2021

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

Re: Intimation for Board Meeting of the Company to be held on Friday,13th August, 2021.
Ref: Scrip Code- 539518

Dear Sir,

Please take notice that the a meeting of the Board of Directors of the Company will be held on Friday, 13th August, 2021, at its registered office at Hyderabad, to consider the following matters:

1. To take note of Statement of Investor Complaints for the quarter ended on 30th June, 2021;
2. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2021 and the Limited Review Report thereon, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. To review and take on record the Related Party Transactions undertaken during the quarter ended 30th June, 2021;
4. To consider and approve the constitution of Corporate Social Responsibility (CSR) Committee of the Company.
5. To take note on the Minutes of meeting of the Stakeholder Relationship Committee held on 2nd August, 2021.
6. To review Statutory Compliances of the Company undertaken in accordance with SEBI Listing Regulations; and
7. Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please arrange to take the same on record in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours truly,

For UDAY JEWELLERY INDUSTRIES LIMITED

Lekhpal Sahu
(Lekhpal Sahu)
Company Secretary & Compliance Officer



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

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