



Date:13.08.2021

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,20th 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, 20th August, 2021**, at its registered office at Hyderabad, to consider the following matters:

1. To consider and appoint Secretarial Auditor of the Company for the Financial Year 2020-21;

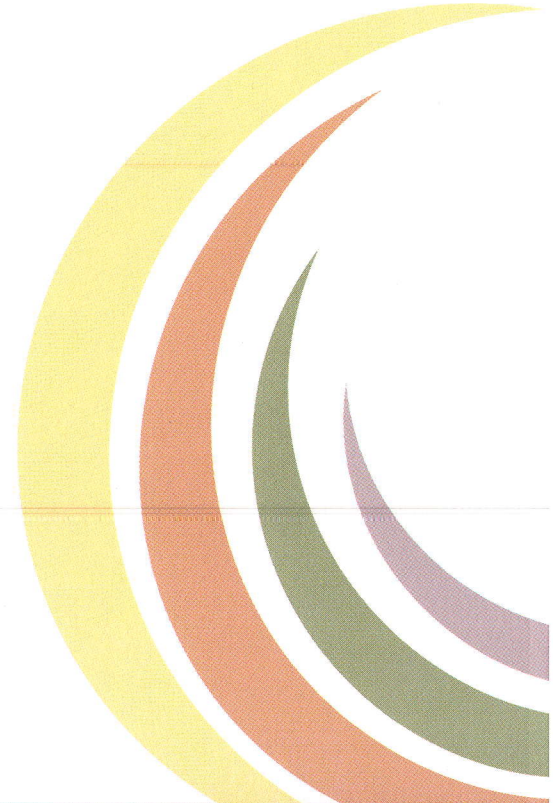
Please arrange to take the same on record in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours truly,

For UDAY JEWELLERY INDUSTRIES LIMITED


(Lekhpal Sahu)
Company Secretary



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

Regd Off :3-6-291/4/A, 1st Floor,Hyderguda,Hyderabad-500029

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