



Date:19.11.2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Re: Intimation of Board Meeting to be held on Monday, the 23rd November, 2020
Ref: Scrip Code: 539518

Dear Sir,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors for the financial year 2020-21 will be held on **Monday, the 23rd November, 2020** at the Registered Office of the Company situated at 3-6-291/4/B, 1st Floor, Hyderguda, Hyderabad-500029, Telangana to consider and approve amongst the other items of agenda, the following:

1. To consider and approve Related Party Transaction pursuant to Section 188 (1)(c) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and Its powers)Rules 2014 for finalization and execution of leased deed with Related Party (ies) for setting up new office and factory premises.
2. Any other item with the permission of the Chair.

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

Thanking you,
FOR UDAY JEWELLERY INDUSTRIES LIMITED


Khwaish Kamlani
(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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