



Date: 31.05.2022

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Re: Intimation for Board Meeting of the Company to be held on Friday, 3rd June, 2022.

Ref: Scrip Code- 539518

Dear Sir/Madam,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Friday, 3rd June, 2022** at the Registered Office of the Company situated at 3-6-291/4/A, 1st Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:

1. To take note of the minutes of meeting of Nomination and Remuneration Committee;
2. To consider and approve the appointment of CS. Ms. Sarita Panchal, (Membership No. A66898) as the Company Secretary and Compliance Officer of the Company w.e.f. 3rd June, 2022.
3. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

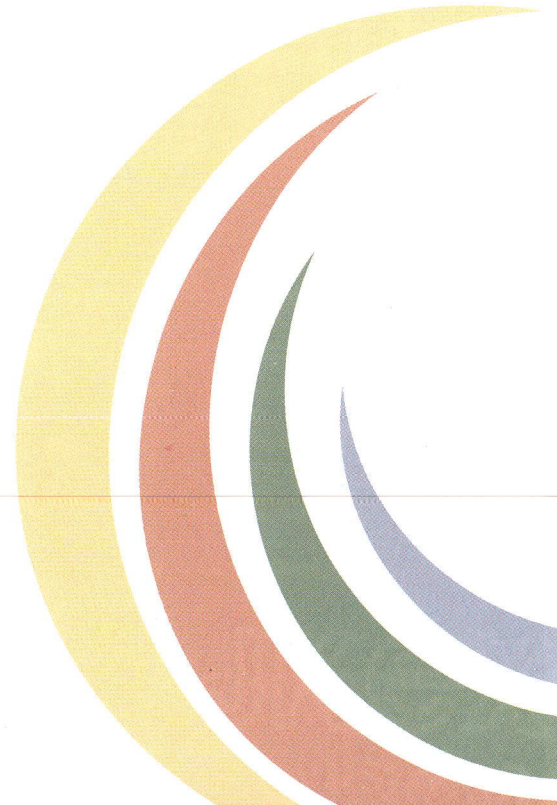
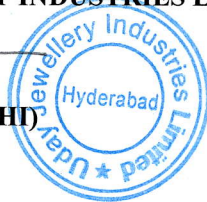
Please arrange to take the same on record in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours truly,

FOR UDAY JEWELLERY INDUSTRIES LIMITED


(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033



Uday Jewellery Industries Limited
manufacturers • exporters • distributors