



Date: 07.09.2020

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 Monday, 14th September, 2020.

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 **Monday, 14th September,2020**,at its registered office at Hyderabad, to consider the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To review and take on record the Related Party Transactions undertaken during the quarter and year ended 31st March, 2020;
3. To consider and approve the reconstitution of the Audit Committee;
4. To consider and approve the reconstitution of the Nomination Remuneration Committee;
5. To consider and approve the reconstitution of the Stakeholders Relationship Committee;
6. Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in accordance with Secretarial Standard- I.



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

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

Tel: + 91- 40-4852 8411/ 4853 8411, E-mail : info@udayjewellery.com; Website : www.udayjewellery.com

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

