



Date: 23.07.2020

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

**Re. – Intimation for Board Meeting to be held on Thursday, 30<sup>th</sup> July, 2020.**  
**BSE Scrip Code: 539518**

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, the 30<sup>th</sup> Day of July, 2020** at the Registered Office of the Company to consider and approve amongst the other items of the agenda, the following:

1. To take note of Statement of Investor Complaints for the quarter and year ended on 31<sup>st</sup> March, 2020.
2. To consider and approve the Annual Financial Statements for the year ended 31<sup>st</sup> March, 2020;
3. To receive and take note of the Audit Report for the year ended 31<sup>st</sup> March, 2020;
4. To consider, interalia, and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020;
5. To review and evaluate the performance of the Board, Committees and Independent Directors and the policy on terms and conditions for appointment of the Independent Directors;
6. To review the Compliance Reports in accordance with Regulation 17(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

A handwritten signature in black ink, appearing to be 'S. S.', is written over a horizontal line.



**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

7. To Review and verify the implementation of SEBI- PIT Regulations and the functioning of structural digital database (“SEBI (PIT) Regulations”);
8. To consider and approve the related party transactions of the Company;
9. To review Statutory Compliances of the Company undertaken in accordance with SEBI Listing Regulations; and
10. 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.

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

