



**Date:** 06.08.2019

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 Tuesday, 13<sup>th</sup> August, 2019.**

**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 **Tuesday, 13<sup>th</sup> August, 2019**, 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 30<sup>th</sup> June, 2019, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To appoint M/s Krishna & Suresh, Chartered Accountants, Hyderabad (Firm Regn. No: 001461S) as Internal Auditors of the Company;
3. To ascertain the director(s) retiring by rotation;
4. To approve the appointment of Mr. Uday Sanghi, as an additional Director of the Company;
5. To regularize the appointment of Mr. Uday Sanghi, as Director of the Company, subject to the approval of the members;
6. To approve the re-appointment of Shri Ramprasad Vempati (DIN: 01903161) as an Independent Director of the Company, subject to the approval of the members;

A handwritten signature in black ink is written over a blue circular stamp. The stamp contains the text 'Uday Jewellery Industries Limited' around the perimeter and 'Hyderabad' in the center, with a small star at the bottom.

**Uday Jewellery Industries Limited**  
manufacturers • exporters • distributors

7. To approve the re-appointment of Shri Vikram Goel (DIN: 05104754) as an Independent Director of the Company, subject to the approval of the members;
8. To approve the appointment of Shri Praveen Kumar Agarwal (DIN: 02012257) as an Additional Director of the Company;
9. To regularize the appointment of Shri Praveen Kumar Agarwal (DIN: 02012257) as an Independent Director of the Company for a term of 5 years, subject to the approval of the members;
10. To take on record the Secretarial Audit Report for the financial year 2018-19, certificate of non-disqualification of directors and corporate governance;
11. To approve the re-appointment of M/s. Venugopal & Chenoy, Chartered Accountants (Firm Registration No. 004671S), as Statutory Auditors of Company;
12. To approve the Directors' Report for the year ended on 31<sup>st</sup> March, 2019 and the related Annexure thereto;
13. To fix Book Closure date for the purpose of Twentieth Annual General Meeting and cut-off date for e-voting;
14. To appoint a Scrutinizer and a Functional Director for the purpose of e-Voting at the ensuing Twentieth Annual General Meeting of the Company;
15. To decide date, time, venue, and to approve the Notice for convening the Twentieth Annual General Meeting and related matters thereon;
16. To consider and approve the related party transactions of the Company to be entered in the ordinary course of business;
17. 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.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Company's code of conduct for prevention of insider trading, the Trading Window for the dealing in equity shares of the Company will remain closed for the Insiders and/or Connected Persons till 48 hours from the declaration of Unaudited Financial Results of the Company.

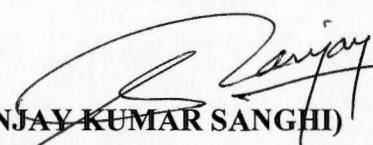
  


Please arrange to take the same on record in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

**For UDAY JEWELLERY INDUSTRIES LIMITED**

  
(SANJAY KUMAR SANGHI)  
Director  
DIN: 00629693

