



Date: 06.08.2018

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

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

BSE Scrip Code: 539518

CSE Scrip Code: 18358

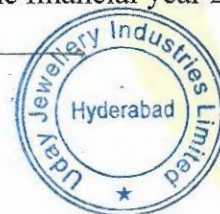
Re: Intimation for Board Meeting of the Company to be held on Tuesday, 14th August, 2018.

Dear Sir/ Madam,

Please take notice that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 14th August, 2018**, 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 on 30th June, 2018 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider the appointment of Ms. Priyanka Agarwal (ACS- 36112) as Company Secretary and Compliance Officer of the Company;
3. To approve the opening of Bullion Account with MMTC Limited, for domestic and export gold purchases.
4. To consider appointment of Internal Auditors of the Company in accordance with Section 138 read with Rule 13 of the Companies (Accounts) Rules, 2014;
5. To ascertain the directors retiring by rotation;
6. To take on record the Secretarial Audit Report for the financial year 2017-2018;

A handwritten signature in black ink, consisting of a stylized 'U' and 'D' followed by a horizontal line.



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

7. To approve the Directors' Report for the year ended on 31st March, 2018 and the related Annexure thereto;
8. To recommend ratification of the Pre-Preferential allotment and Post-allotment shareholding of Mr. Vinay Kumar Agarwal and Mrs. Jashoda Devi, pursuant to issue of Warrants under Preferential Issue and conversion thereof;
9. To fix Book Closure date for the purpose of Nineteenth Annual General Meeting and cut-off date for e-voting;
10. To appoint a Scrutinizer and a Functional Director for the purpose of e-Voting at the ensuing Nineteenth Annual General Meeting of the Company;
11. To decide date, time, venue, and to approve the draft Notice for convening the Nineteenth Annual General Meeting and related matters thereon;
12. Any other matter with permission of the Chair, as may be considered fit in accordance with Secretarial Standard-1.

In connection with the above, please be informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for prevention of insider trading, the Trading Window for the dealing in shares of the Company will remain closed for the Insiders and/ or Connected Persons from **Tuesday, 7th August, 2018 to Thursday, 16th August, 2018** (both days inclusive).

Thanking you,

Yours truly,

For UDAY JEWELLERY INDUSTRIES LIMITED


(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033

