



Date: 21.05.2018

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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

CSE Scrip Code: 18358

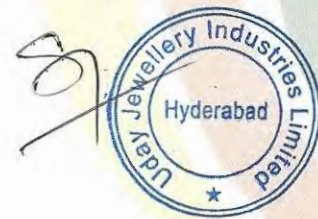
BSE Scrip Code: 539518

Sub. - Intimation for Board Meeting of the Company to be held on Wednesday, 30th May, 2018.

Dear Sir/ Madam,

Please take notice that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 30th Day of May, 2018** at its registered office at Hyderabad to consider the following matters:

1. To take note of the Disclosure of concern or interest in the prescribed Form received from all the Directors of the Company as per Section 184(1) of the Companies Act, 2013;
2. To take note of the declaration of independence received from all the independent Directors of the Company as per Section 149(7) of the Companies Act, 2013;
3. To appoint Company Secretary in whole time practice as Secretarial Auditor for issuance of Secretarial Audit Report for the financial year 2017-18 in accordance with Section 204 of the Companies Act, 2013;
4. To consider, interalia, and approve the Annual Financial Statements for the year ended 31st March, 2018;
5. To consider, and note the Audit Report for the quarter and year ended 31st March, 2018;
6. To consider, interalia, and approve the Audited Financial Results for the quarter and year ended 31st March, 2018;



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

7. To revise the Bank Signatories by including the name of Mr. Tejas Sanghi and Mr. Uday Sanghi as Signatories for operating the Bank Accounts of the Company;
8. 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;
9. To review the Compliance Reports in accordance with Regulation 17(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
10. To approve the related party transactions of the Company, if any;
11. Any other matter with the permission of chair arising out of above business and incidental and ancillary to the business 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, 22nd May, 2018 to Friday, 1st June, 2018** (both days inclusive).

This is for the information in compliance with the Listing Regulations. Kindly take the same on records.

Thanking you,

Yours truly,

For UDAY JEWELLERY INDUSTRIES LIMITED

(Sanjay Kumar Sanghi)
Director
DIN: 00629693

