

Date: 22.05.2019

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

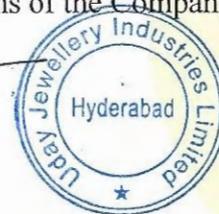
Re. – Intimation for Board Meeting to be held on Thursday, 30th May, 2019.
BSE Scrip Code: 539518

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, the 30th Day of May, 2019** at the Registered Office of the Company to consider and approve amongst the other items of the agenda, the following:

1. To consider, interalia, and approve the Annual Financial Statements for the year ended 31st March, 2019;
2. To consider, and note the Audit Report for the quarter and year ended 31st March, 2019;
3. To consider, interalia, and approve the Audited Financial Results for the quarter and year ended 31st March, 2019;
4. 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;
5. To review the Compliance Reports in accordance with Regulation 17(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
6. To consider and approve the related party transactions of the Company; and

A handwritten signature in black ink, appearing to be 'S. Srinivas', is written over the circular stamp.



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

7. 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.

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 **Thursday, 23rd May, 2019** to **Saturday, 1st June, 2019** (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



(Ritesh Kumar Sanghi)
Managing Director
DIN: 00628033

