



Date: 22.06.2021

To  
The Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers, Dalal Street, Fort,  
Mumbai - 400 001.

**Re: Intimation for Board Meeting of the Company to be held on Tuesday the 29<sup>th</sup> June, 2021.**

**Ref: Scrip Code- 539518**

Dear Sir,

Please take notice that a meeting of the Board of Directors of the Company will be held on Tuesday the **29<sup>th</sup> June, 2021**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to consider the following matters:

1. To take note of Statement of Investor Complaints for the quarter and year ended on 31st March, 2021.
2. To appoint Secretarial Auditor for the year 2020-21
3. To take on record the Annual Secretarial Compliance Report as per regulation 24A of SEBI-LODR as amended, for the Financial Year 2020-21.
4. To consider, interalia, and approve the Annual Financial Statements for the year ended 31<sup>st</sup> March, 2021;
5. To consider, and note the Audit Report for the quarter and year ended 31<sup>st</sup> March, 2021;
6. To consider, interalia, and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021;
7. 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;



**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



8. To take note of the Compliance Certificate in accordance with Regulation 17(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
9. To review and verify the implementation of SEBI- PIT Regulations and the functioning of structural digital database ("SEBI (PIT) Regulations");
10. To consider and approve the related party transactions of the Company;
11. To appoint Internal Auditors of the Company for the FY 2021-2022.
12. To take Note of the Internal Audit Report for the financial year 2020-21 received from RTA.
13. To consider to propose the appointment of M/s. Anant Rao & Mallik, Chartered Accountant (Firm registration No. 006266S) as Statutory Auditors of the Company for approval of Members at ensuing Annual General Meeting who will hold the office for 5 years.
14. To review Statutory Compliances of the Company undertaken in accordance with SEBI Listing Regulations; and
15. Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, please be informed that as per the provisions of SEBI( Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider Trading, the trading window for dealing in Equity shares shall remain closed for connected persons till 48 hours after the declaration of the Financial Results.

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

Thanking you

Yours truly,

**For UDAY JEWELLERY INDUSTRIES LIMITED**

  
**(RITESH KUMAR SANGHI)**  
**Managing Director**  
**DIN: 00628033**



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