



Date: 23.04.2021

To,
**Department of Corporate Services,
BSE Limited**
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Re: Intimation of Board Meeting of the Board of Directors to be held on Monday the 3rd May, 2021

Ref: Scrip Code: 539518

Dear Sir,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors will be held on Monday, **3rd May, 2021** at Registered Office of the Company to consider and approve amongst the other items of the agenda, the following:

1. To take note of the minutes of meeting of ~~Nomination & Remuneration Committee~~ held earlier on the day.
2. To consider and approve the appointment of CS Lekhpal Sahu (**A48183**) as Company Secretary and Compliance Officer wef 03.05.2021.

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

Thanking you,

FOR UDAY JEWELLERY INDUSTRIES LIMITED

RITESH KUMAR SANGHI
Managing Director
DIN: 00628033



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