



Date: 25.01.2021

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001

**Re: Intimation of emergent Board Meeting to be held on Thursday, 28<sup>th</sup> January, 2021**  
**Ref: Scrip Code: 539518**

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 an emergent meeting of Board of Directors will be held on **Thursday, 28<sup>th</sup> January, 2021** at the Registered office of the Company to discuss amongst the other items of agenda the following:

1. To approve to avail fund based facility, being Working Capital Term Loan by the way of Guaranteed Emergency Credit Line under ECLGS scheme of National Credit Guarantee Trustee Company Ltd (NCGTC) aggregating to Rs. 2,42,00,000 (Rupees Two Crores Forty Two Lakhs Only) from Kotak Mahindra Bank.
2. To approve renewal of the existing fund based and non fund based facilities aggregating to Rs. 15,00,00,000 (Rupees Fifteen Crores only) from Kotak Mahindra Bank.
3. Any other item with the permission of the chair.

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

Thanking you,

**For UDAY JEWELLERY INDUSTRIES LIMITED**

*Khwaish*

(Khwaish Kamrani)

Company Secretary and Compliance officer



**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