



HOUSE OF CZ&GEMSTONE JEWELLERY

Date: 12.09.2023

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

Re: Outcome of Meeting of the Board of Directors held on Tuesday, September 12, 2023.

Ref: Scrip Code: 539518

Dear Sir/ Madam,

With respect to the above-cited subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held on **Tuesday, September 12, 2023**, wherein the Board discussed and approved:

1. Sanction of Adhoc Limit of Rs. 3 Crores which is Valid for 60 Days from Kotak Mahindra Bank, Somajiguda, Hyderabad.

The Board Meeting commenced at 05:00 P.M. and ended at around 05:30 P.M.

This is for your kind information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For UDAY JEWELLERY INDUSTRIES LIMITED

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

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