



HOUSE OF CZ&GEMSTONE JEWELLERY

Date: 11.08.2023

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

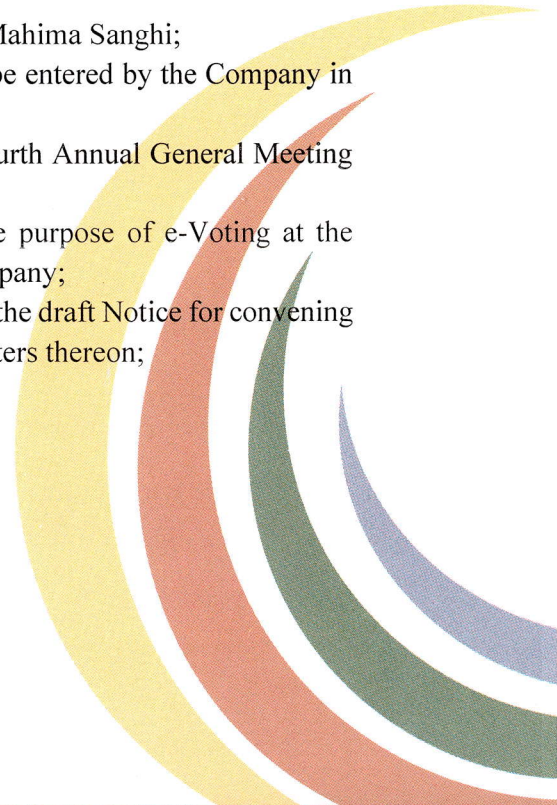
Re: Intimation for Board Meeting of the Company to be held on Wednesday, 16th August, 2023.

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 of the Company will be held on **Wednesday, 16th August, 2023** at the Registered Office of the Company situated at 3-6-291/4/A, 1st Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:

- 1) To approve and take note of the certificate of Non- Disqualification of Directors for the Financial Year 2022-23;
- 2) To take on record the Secretarial Audit Report for the Financial Year 2022-23;
- 3) To ascertain the directors Retiring by Rotation;
- 4) To consider and approve the draft of Director's Report along with requisite annexures of the Company for the Financial Year 2022-23;
- 5) To approve the Corporate Governance Report for the Financial Year 2022-23 and the Management Discussion and Analysis report thereon;
- 6) To consider and approve the remuneration payable to Mrs. Mahima Sanghi;
- 7) To consider and approve the Related Party Transactions to be entered by the Company in the ordinary course of business for FY 2023-24;
- 8) To fix the Book Closure date for the purpose of Twenty Fourth Annual General Meeting and the cut-off date for e-voting;
- 9) To appoint a Scrutinizer and a Functional Director for the purpose of e-Voting at the ensuing Twenty Fourth Annual General Meeting of the Company;
- 10) To decide the Date, Time, Venue, and Mode and to Approve the draft Notice for convening the Twenty-Fourth Annual General Meeting and related matters thereon;
- 11) Any other matter with the permission of the Chair.



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

Regd Off :3-6-291/4/A, 1st Floor,Hyderguda,Hyderabad-500029

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

Thanking you

Yours truly,

FOR UDAY JEWELLERY INDUSTRIES LIMITED

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033



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