

**Date: 16.05.2022**

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Re: Intimation for Board Meeting of the Company to be held on Monday the 23rd May, 2022.

Ref: Ref No: 530518

Dear Sir/Madam,

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 Monday the 23rd May, 2022 at the Registered Office of the Company situated at 3-6-29/1/4/A, 1st Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:

1. To consider and approve the appointment of Company Secretary and Compliance Officer of the Company as per Section 203(1)(ii) of the Companies Act, 2013 and Regulation 6 of SEBI- LODR.
2. To take note of the minutes of the meeting of Audit Committee.
3. To consider, inter alia, and approve the Annual Financial Statements for the year ended 31st March, 2022.
4. To consider, inter alia, and take on record the Audited financial results of the Company for the quarter and year ended on 31st March, 2022 as per Reg. 33 of SEBI- LODR 2015.
5. To consider, and note the Audit Report for the quarter and year ended 31st March, 2022;
6. To take on record the Annual Secretarial Compliance Report as per Regulation 24A of SEBI- LODR as amended, for the Financial Year 2021-22.
7. To consider and approve the appointment of Secretarial Auditor for the year 2021-22.
8. To review and evaluate the performance of the Board, Committees and Independent Directors and the relevant terms and conditions for appointment of the Independent Directors;

and the motion.

in accordance with the
dated;

Uday Jewellery Industries Limited
manufacturers - exporters - distributors

Registered Office: 3-6-29/1/4/A, 1st Floor, Hyderguda, Hyderabad - 500029 Telangana

Corporate Office: 3-6-29/1/4/A, 1st Floor, Hyderguda, Hyderabad - 500029 Telangana



HOUSE OF CZ&GEMSTONE JEWELLERY

11. To take Note of the Internal Audit Report for the financial year 2021-22.
12. To consider the re-appointment of M/s. Krishna and Suresh, Chartered Accountants, as the Internal Auditor of the Company for 2022-23.

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