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UD~Y House Ol Gemstone Jewellery

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

Re: Outcome of Board Meeting held on Thursday, 18th October, 2018

Ref: Scrip Code: 539518

Dear Sir/ Madam,

Date: 18.10.2018

With respect to the above c ited subject, we wish to inform that a Meeting of the Board of Directors of the Company was held on Thursday, 18th day of October, 2018, wherein the Board received the statement for amounts paid by the proposed A llottees and approved the allotment of 25, 78,890 Equity shares of Rs. 10 each at a premium of Rs. 8.98 per share as fully paid up to Promoter & Promoter group allotees upon conversion of warrants in second tranche, issued under Preferential Issue on 28.12.2017.

The meeting commenced at 01:00 P.M. and ended at around 01:35 P.M.

This is for your information and records in compliance with the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 201 5.

Thanking you,

Yours faithfu lly,
For UDAY JEWELLERY INDUSTRIES LIMITED

Managing Director
DIN: 00628033

Regd Off :Plot No. 5-9-60. Flat No. 301. ,\loghuls Court Building, Deccan Tower Complex, Basheerbagh, Hyderabad-500001 Tel: + 91 - 40 - 3291 8411. Fax: +91 - 40 - 2322 3124. E-mail : info@udayjewellery.com; v\'ebsile : \\'\\W. uclayje\Yellery.com