

Date: 23.11.2020

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

RE: Outcome of Meeting of Board of Directors held on Monday, 23rd November, 2020
Ref: Scrip Code: 539518

Dear Sir,

We wish to inform you that the meeting of Board of Directors of Company was held today **Monday, 23rd November, 2020** at Registered Office of the Company wherein the following matter was discussed and approved:


1. The Board considered and approved Related Party Transaction pursuant to Section 188(1) (c) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its powers) Rules, 2014, upon recommendations of the Audit Committee, with Promoter Group Persons being Related Parties, to take on lease an Unfinished Premises situated at Municipal Nos. by 3-6-307/1, 3-6-307/2 and 3-6-308/1 situated at Hyderguda, Hyderabad to set up the required infrastructure to use it for office/factory, wef 1st December, 2020.

The Directors belonging to the Promoter Group abstained from the voting on the resolution.

The meeting commenced at 3:00P.M and concluded at around 3:30 P.M.
We request you to kindly take the same on record.

Thanking you,

FOR UDAY JEWELLERY INDUSTRIES LIMITED



KHWAISH KAMLANI
Company Secretary



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

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