



Date: 16.06.2022

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 Thursday, 16th June 2022.

Ref: Scrip Code: 539518

Dear Sir/ Madam,

With respect to the above-cited subject, we wish to inform that the Meeting of the Board of Directors of the Company was held on **Thursday, 16th June 2022** wherein the following matters have been discussed and approved:

1. The Board approved the vehicle loan (SELTOS 1.5 GTX PLUS AT) from HDFC Bank Limited, Branch- Secunderabad;
2. The Board approved the vehicle loan (MG ZS EV EXCLUSIVE) from HDFC Bank Limited, Branch- Secunderabad.

The Board Meeting commenced at 10:00 A.M and ended at around 10:30 A.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


(Sarita Panchal)
Company Secretary & Compliance Officer

Uday Jewellery Industries Limited
manufacturers • exporters • distributors