



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Date: 05.03.2022

Dear Sir/ Madam,

Subject: Intimation for Cancellation of EGM

Ref: U. H. ZAVERI LIMITED – Scrip Code - 541338

With reference to the earlier letter dated 16th February, 2022 wherein the company had informed about the proposed Extra Ordinary General Meeting of the shareholders of the company, to be held on Thursday, 31st March, 2022 to consider various matters, U H Zaveri Ltd has now informed BSE that the Board of Directors of the company has now decided to cancel the proposed EGM.

This is for your Information and Record.

Thanking you,

Yours faithfully,

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)



GF/2, Manish Complex, Indrajit Tenaments, Opp. Diamond Mill, Nikol Road, Ahmedabad-382350

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