



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

To

Date: 19-05-2022

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

Dear Sir/ Madam,

Sub: Board Meeting to consider the Audited Financial Results of the Company for the financial year ended on 31st March 2022. (Script Code - 541338)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 27th May, 2022 at 4.00 pm at the registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the financial year ended 31st March 2022.
2. To transact any other matter with prior approval of chairman.

Please take the information on record

Thanking you,

Yours faithfully,

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)



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