



To

Date: 22.06.2020

**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 half year and financial year ended on 31<sup>st</sup> March 2020.**

**(Script Code - 541338)**

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 Tuesday, 30<sup>th</sup> June, 2020 at 4.30 pm at registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March 2020.
2. To transact any other matter with prior approval of chairman.

Please take the same on your record and oblige.

Thanking You

For U. H. ZAVERI LIMITED

*Hitesh*

Hitesh M. Shah  
Managing Director  
(DIN: 07907609)

