



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 : 08.02.2022

Dear Sir/ Madam,

Subject: Intimation for Board Meeting
Ref: U. H. ZAVERI LIMITED – Scrip 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 Wednesday, 16th February, 2022 at 11:30 am at the registered office of the company.

1. To consider and approve Preferential Allotment
2. To Fix time, date and venue of the Extra Ordinary General Meeting of the Company
3. Any Other Business with the permission of the chair

Thanking you,

Yours faithfully,

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)



Opp. Diamond Mill, Nikol Road, Ahmedabad-382350

: www.uhzaveri.com Contact No. : 079 -22703991/92