

# U. H. ZAVERI LIMITED

(CIN: L74999GJ2017PLC098848)

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

Email: [uhzl.compliance@gmail.com](mailto:uhzl.compliance@gmail.com) Website: [www.uhzaveri.in](http://www.uhzaveri.in)

Contact No. 079-22703991/22703992

Date: 01.09.2023

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25th floor, Dalal Street,  
Mumbai - 400 001

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Ref: U. H. Zaveri Limited (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 Wednesday, 06<sup>th</sup> September, 2023 at the registered office of the Company to transact the following business:

1. To fix the date and venue of the upcoming Annual General Meeting of the Company
2. To consider and approve the Directors report and notice of AGM
3. Any other business matter as may be appropriate with the approval of Chairman

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

For U. H. Zaveri Limited

Hiteshkumar  
Mahendrakumar Shah

Hitesh Mahendrakumar Shah  
Managing Director  
(DIN: 07907609)