



# **U. H. Zaveri Limited**

CIN: L74999GJ2017PLC098848

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

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

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**Date: 06.11.2024**

**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 (Scrip 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, 12<sup>th</sup> November, 2024 at the registered office of the Company to transact the following business:

## NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> November, 2024 to, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter ended September 30, 2024.

**For U. H. Zaveri Limited**

**Hiteshkumar M Shah**  
Digitally signed by  
Hiteshkumar M Shah  
Date: 2024.11.06  
16:42:26 +05'30'

**Hitesh Mahendrakumar Shah**  
**Managing Director**  
**(DIN: 07907609)**