



U.H. Zaveri Limited

Date:- 27th August, 2022
CIN U74999GJ2017PLC098848

To
The Corporate Relations Department
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai – 400 001.

Subject:- Intimation of Board of Directors Meeting

Ref.:- U H Zaveri Limited (Script Code :- 541338)

Dear Sir/Mam,

We hereby inform you, pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, September 03, 2022 at 2.30 pm to consider and approve the following transactions :

1. To call 5th Annual General Meeting of the Company and to fix the day, date and time of the meeting.
2. To consider and approve the notice of 5th Annual General Meeting and Director's Report of the Company along with all annexure thereof for the year ended on 31st March, 2022.
3. To appoint scrutinizer for 5th Annual General Meeting of the Company.
4. To Increase in authorised capital of the company and Alteration in Memorandum of Association.
5. To Issue of Bonus Share subject to approval by shareholder of the Company.
6. Any other business with the permission of Chair.

Please take the information on your record.

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Thanking You,

Yours Faithfully,

FOR, U H ZAVERI LIMITED

U.H. ZAVERI LTD.

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1. To call 5th Annual General Meeting of the Company and to fix the day, date and time of the meeting.

Authorised Signatory/Director

HITESH M. SHAH

MANAGING DIRECTOR

(DIN: 07907609)

2. To consider and approve the notice of 5th Annual General Meeting and Director's Report of the Company along with all annexure thereof for the year ended on 31st March, 2022.
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6. Any other business with the permission of Chair.

Please take the information on your record.

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

E-mail : uhzl.compliance@gmail.com Website : www.uhzaveri.com Contact No. : 079 -22703991