



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

Date: 10.07.2024

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

Sub: Cancellation of Board Meeting to be held on 17th July 2024

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

NOTICE

This is with reference to our communication dated 10th July, 2024 regarding the Intimation of meeting of Board of Directors to be held on Wednesday, 17th July, 2024 for consideration and approval of unaudited Standalone financial results of the Company for the quarter ended June'24, stands cancelled due to unavoidable circumstances

This is for your kind information and records.

For U. H. Zaveri Limited

Hiteshkumar M Shah
Digitally signed by
Hiteshkumar M Shah
Date: 2024.07.10
19:13:39 +05'30'

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