



**U.H. Zaveri Limited**

CIN U74999GJ2017PLC098848

To

Date: 29.06.2020

**The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001**

Dear Sir/ Madam,

**Sub: Reschedule of Board Meeting to consider the Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March 2020.**

**(Script Code - 541338)**

Dear Sir,

With reference to the **SEBI circular no. SEBI/ HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020**, due to the impact of covid-19 SEBI has granted extension of submission of financial results for the half year ended and year ended 31<sup>st</sup> March, 2020 under Regulation 33 of SEBI (LODR) Regulations, 2015 by one month till 31<sup>st</sup> July, 2020.

Therefore, the management has decided to reschedule its Board meeting that was originally scheduled to be held on Monday, the 30<sup>th</sup> June, 2020 at Registered Office of the Company to approve the Audited financial results of the Company for the half year ended and year ended 31<sup>st</sup> March, 2020. ;

Accordingly, **the Company shall intimate the rescheduled date and place of the Meeting at a future date within the applicable extended timeline.**

Please take the same on your record and oblige.

Thanking You

For U. H. ZAVERI LIMITED

*Hitesh*

Hitesh M. Shah  
Managing Director  
(DIN: 07907609)



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

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