



# U. H. Zaveri Limited

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: 09.03.2024

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

**Sub: Intimation of Board Meeting for appointment of Company Secretary and Compliance Officer of the Company**

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

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 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, 13<sup>th</sup> March, 2024 at the registered office of the Company to transact the following business:

1. To appoint Company Secretary and Compliance Officer in the Company.
2. Any other Business with the prior permission of Chairperson.

Thanking you,

Yours faithfully,

**For U. H. Zaveri Limited**

Hiteshkumar  
M Shah

Digitally signed by Hiteshkumar M Shah  
Date: 2024.03.09 10:02:26 +05'30'

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