



# U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

To,  
The Corporate Relations Department  
BSE LIMITED  
PJ Towers,  
25th floor, Dalal Street,  
MUMBAI -400 001

Date: 01/09/2018

**Sub: Outcome of Board Meeting  
BSE Code: 541338**

**Ref: Notice of 1<sup>st</sup> Annual General Meeting of the Company and Book Closure**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Saturday, 01<sup>st</sup> September, 2018, In that meeting the Board has decided the following matters:

1. Considered and approved the notice of the 1<sup>st</sup> Annual General Meeting of the member of the company to be held on Saturday, **29<sup>th</sup> September, 2018** at 2.00 PM. at registered office of the company.
2. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from Saturday, 22<sup>nd</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (Both days Inclusive).
3. Considered and approved the Board of Director Report for the year ended on 31<sup>st</sup> March, 2018.

The Board Meeting Commenced at 5:00 P.M. and Concluded at 6:00 P.M.

Please take the information on record.

Yours faithfully,

**For U. H. ZAVERI LIMITED**

  
Hitesh M. Shah  
Managing Director  
(DIN: 07907609)

