



U.H. Zaveri Limited

CIN L74999GJ20 17PLC098848

January 28, 2023

To
The Corporate Service Dept.
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001

Dear Sir / Madam,

Sub.: Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2022

Company Name: U. H. Zaveri Limited (Scrip Code: 541338)

We hereby inform pursuant to Regulation 29 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 Saturday, February 04, 2023 at 3.00 pm at the registered office of the company.

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended December 31st, 2022.
2. To transact any other matter with prior approval of Chairman.

Please take the information on record

Thanking you,

Yours Faithfully,
For, U. H. ZAVERI LIMITED

Hiteshku
mar M
Shah

Hitesh M. Shah
Managing Director
(DIN: 07907609)

Digitally signed by Hitesh M. Shah
DN: cn=Hitesh M. Shah,
c=IN, o=U. H. Zaveri Limited,
ou=U. H. Zaveri Limited, email=Hitesh.M.Shah@uhz.com,
serial=1329514674400218684,
date=2023.01.28 15:03:11+05'30'