



**U.H. Zaveri Limited**

CIN U74999GJ2017PLC098848

To

Date: 20.05.2019

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

Dear Sir/ Madam,

**Sub: 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 2019. (Script Code - 541338)**

Dear Sir,

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 Thursday, 30<sup>th</sup> May 2019 at registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March 2019.
2. To transact any other matter with prior approval of chairman.

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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