



U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

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

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Date: 16.01.2025

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

Sub: Outcome of Board Meeting held on 16th January 2025

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

NOTICE

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the company was held today i.e. Thursday 16th January, 2025 at the Registered office of the company and Board inter- alia considered the following matters:-

1. Approval of Notice of Postal Ballot.
2. Appointment of Ms. Neelam Rathi (Membership No. FCS: 10993, COP: 12454), Proprietor of M/s. Neelam Somani & Associates, Company Secretaries, as Scrutiniser for Conducting the Postal Ballot Notice Process in a fair and transparent manner for the E Voting and aligned matter thereto.
3. Approval of 17th January, 2025 as Cut off date to determine the Shareholders for Postal Ballot Notice and E-Voting.
4. To appoint NSDL as a service provider for e-voting related to the postal ballot.

The Board Meeting was commenced at 02:00 PM and Concluded at 02:30 PM at the Registered office of the Company.

For U. H. Zaveri Limited

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