



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

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

Date : 23.12.2021

Subject: Outcome of Board Meeting
Ref: U. H. ZAVERI LIMITED – Scrip Code - 541338

Dear Sir/Madam,

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 Thursday, 23rd December, 2021 in that meeting the Board has decided to postpone the issue of Preferential allotment till the next intimation done by the company to the BSE.

Please take this on your record and acknowledge the same.

The Board Meeting commenced at 11:30 a.m and concluded at 6:35 p.m

Thanking You

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)



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