



**U.H. Zaveri Limited**

CIN U74999GJ2017PLC098848

To,  
BSE Limited  
P. J. Towers  
Dalal Street,  
Mumbai-400001  
Maharashtra

Date: 24-04-2019

**Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting  
(Scrip Code: 541338)**

Dear Sir,

With reference to the above Subject this is to inform you that the meeting of Board of Directors held on 24<sup>th</sup> April, 2019 and in the meeting the Board has accepted the resignation of **Mr. DHAVAL P. PATEL** from the Post of Company Secretary With effect from 24<sup>th</sup> April 2019 and has Designated Mr. Hitesh M. Shah, Managing Director of the Company as a Compliance Officer of the Company till a new Company Secretary will be appointed.

The Board Meeting Commenced at 11:00 A.M. and Concluded at 11:45 A.M.

We request you to kindly take the same on Your Record.

Thanking You

**For U. H. ZAVERI LIMITED**

*Hitesh*

Hitesh M. Shah  
Managing Director  
(DIN: 07907609)

