



**U.H. Zaveri Limited**

CIN U74999GJ2017PLC098848

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

Date: 18-04-2022

Sub: Intimation of Board Meeting.  
Ref: U. H. ZAVERI LIMITED (Script Code - 541338)

Dear Sir/Madam

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 Tuesday, 26th April, 2022 at 2.00 pm at the registered office of the company to transact the following business.

1. To Consider and Approve Preferential Issue of Equity Shares
2. Any other business with the permission of the chairman

This is for the information of the exchange and members thereof.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For U. H. ZAVERI LIMITED

*Hitesh*

Hitesh M. Shah  
Managing Director  
(DIN: 07907609)



p. Diamond Mill, Nikol Road, Ahmedabad-382350

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