



U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

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

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

Date: 22.05.2024

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

Sub: Prior intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2024 to, inter-alia

1. consider and approve the Audited Financial Results for the quarter and year ended March 31, 2024
2. To take note of the disclosure of interest or concern of the Directors (Form MBP-1) as per section 184(1) of the Companies Act 2013 from all the directors of the company
3. To take note of the disclosure regarding disqualification to act as a Director (Form DIR-8) as per section 164(1) of the Companies Act 2013 from all the directors.
4. Any other matter with the permission of chair.

As informed by our communication dated 29th March, 2024, the Trading Window, for dealing in security of the company has been closed from 1st April 2024 and shall remain closed till 48 hours after the announcement of Audited Financial results for the period ending 31st March 2024

For U. H. Zaveri Limited

Hiteshkumar
ar M Shah

Digitally signed by Hiteshkumar M Shah
DN: cn=Hiteshkumar M Shah, o=U. H. Zaveri Limited, ou=U. H. Zaveri Limited, email=uhzl.compliance@gmail.com, c=IN
2024.05.22 18:50:02 +05'30'

Hitesh Mahendrakumar Shah
Managing Director
(DIN: 07907609)



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