



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Date: 01.09.2018

To,
The Manager,
Listing Department,
BSE Ltd,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001

Scrip Code: 541338
Security ID: UHZAVERI

Dear Sir,

Sub: Notice of 1st Annual General Meeting of the Company and Book Closure.

With reference to the captioned subject, it is to inform you that the Board of Directors at their meeting held on 01st September, 2018 at the registered office of the Company have approved the notice of Annual General Meeting of the Company. The 1st Annual General Meeting of the Company will be held on Saturday, the 29th day of September, 2018 at 02:00 P.M at the registered office of the Company at **GF/2, Manish Complex, Nikol Road, Indrajit Tenaments, Opp. Diamond Mill, Ahmedabad – 382350, Gujarat**

Further kindly note that for the purpose of Annual General Meeting and dividend (if declared at ensuing AGM) the Register of Members and Share Transfer Book of the Company will remain close **from 22nd September, 2018 to 29th September, 2018** (both days inclusive)

You are therefore requested to take this into your official records and oblige.

Thanking You

For U. H. ZAVERI LIMITED

Hitesh M. Shah
Managing Director
(DIN: 07907609)

