



**U.H. Zaveri Limited**

CIN U74999GJ2017PLC098848

**Date: 04<sup>th</sup> November, 2019**

To,  
The Corporate Relations Department  
**BSE LIMITED**  
PJ Towers  
25th floor, Dalal Street,  
MUMBAI -400 001

**Sub: Board Meeting to consider the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2019 (Script Code: 541338)**

**Dear Sir,**

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 Thursday, 14<sup>th</sup> November, 2019 at registered office of the company.

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2019.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking you,

Yours faithfully,

**For U. H. ZAVERI LIMITED**

*Hitesh*

Hitesh M. Shah  
Managing Director  
(DIN: 07907609)

