

U. H. ZAVERI LIMITED

Regd. Off.: GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad - 382350, Gujarat
CIN: L74999GJ2017PLC098848

E-Mail: uhzl.compliance@gmail.com Website: www.uhzaveri.in Phone: 079-22703991

Date: 16th February 2022

To
The Corporate Service Dept.
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai - 400001

Dear Sir / Madam,

Subject: Outcome of Board Meeting
Company Name: U. H. Zaveri Limited (Scrip Code: 541338)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at their meeting held today has decided the following matters:

- (1) To Consider and approved issue of 38,83,600 shares on preferential basis;
- (2) The Board has approved notice of EGM to be held on Thursday, 31st March, 2022 at the registered office of the Company;

The meeting commenced at 11:30 a.m. and concluded at 6:00 p.m.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)

