

U. H. ZAVERI LIMITED

L74999GJ2017PLC098848

Registered Address: GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill,
Nikol Road, Ahmedabad-382350, Gujarat.

Website: www.uhzaveri.in

Email: uhzl.compliance@gmail.com

Phone: 079-22703991/92

To

Date: 03-01-2024

**The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001**

Dear Sir/ Madam,

Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2023. (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 Wednesday, 10th January, 2024 at 4:00 pm at the registered office of the company.

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.
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

Hiteshkumar M Shah

Digitally signed by Hiteshkumar M Shah, DN: cn=Hiteshkumar M Shah, o=U. H. ZAVERI LIMITED, email=uhzl.compliance@gmail.com, c=IN, serial=10000000000000000000, version=3

**HITESH M SHAH
MANAGING DIRECTOR
DIN: 07907609**