



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

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

Date: 26-04-2022

Sub: Outcome of Board Meeting.
Ref: U. H. ZAVERI LIMITED (Script Code - 541338)

Dear Sir/Madam

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company was held on Tuesday, 26th April, 2022. In that meeting the Board has decided the following matters:

1. To Approve Preferential allotment of shares for not more than 39,00,000 shares
2. The Board decided to get approval through postal ballot on the above agenda and give instruction to proceed for the same.

This is for the information of the exchange and members thereof.

Please take the same on your record and oblige.

The Meeting commenced on 2:00 pm and concluded at 7:00 pm

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)



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