

U. H. ZAVERI LIMITED

CIN: L74999GJ2017PLC098848

Registered Office: Gf/2, Manish Complex, Indrajit Tenements, Opp-
Diamond Mill, Nikol Road, Ahmedabad, Gujarat, India, 382350

Email ID: uhzl.compliance@gmail.com Mo. 9998431093

Date: - 23/03/2024

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Prior Intimation of Meeting of the Board of Directors
Ref.: U. H. ZAVERI LIMITED (Scrip Code: 541338)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, March 30, 2024 to, inter-alia,

1. To take note and approve the resignation of Statutory of the Company.
2. To consider and approve the appointment of statutory auditor of the company.
3. Any other Business with the prior permission of Chairperson.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

For U. H. ZAVERI LIMITED

HITESH MAHENDRAKUMAR SHAH
Managing Director
(DIN: 07907609)