



U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad-382350

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

Date: 29.08.2024

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

Sub: Intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: U. H. Zaveri Limited (Script Code - 541338)

NOTICE

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 Thursday, 5th September, 2024 to, inter-alia

1. To fix the date and time of upcoming Annual General Meeting of the company for the year 2024.
2. To consider and approve the Directors report and notice of AGM.
3. To take note of resignation of Mr Manojbhai Sureshchandra Shah, Independent Director of the company.
4. To consider the proposal for increase in the Authorised Share capital of the company.
5. To consider and approve the proposal of Sub- Division/Split of the Equity Shares of the company in such manner as may be determined by the Board of Directors.
6. Any other matter with the permission of chair.

For U. H. Zaveri Limited

Hiteshkumar M Shah
Digitally signed by
Hiteshkumar M Shah
Date: 2024.08.29
18:57:12 +05'30'
Hitesh Mahendrakumar Shah
Managing Director
(DIN: 07907609)