



**U.H. Zaveri Limited**

CIN U74999GJ2017PLC098848

Date: 04<sup>th</sup> November, 2019

To,  
The Corporate Relations Department  
**BSE LIMITED**  
PJ Towers  
25th floor, Dalal Street  
MUMBAI -400 001

**Sub: Board Meeting to consider the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2019 (Script Code: 541338)**

Dear Sir,

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 Thursday, 14<sup>th</sup> November, 2019 at registered office of the company.

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2019.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking you,

Yours faithfully,