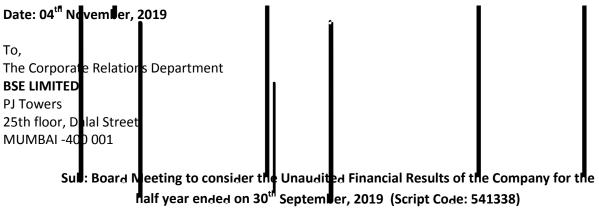


U.H. Zaveri Limited

CIN U74999GJ2017PLC098848



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, 14th 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 30th September, 2019.
- 2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking you,

Yours faithfully,