

# U. H. ZAVERI LIMITED

Regd. Off.: GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road  
Ahmedabad - 382350, Gujarat  
CIN: L74999GJ2017PLC098848

E-Mail: [uhzl.compliance@gmail.com](mailto:uhzl.compliance@gmail.com) Website: [www.uhzaveri.in](http://www.uhzaveri.in) Phone: 079-22703991

Date:- 20.10.2022

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

**Subject:** Outcome of Board Meeting of U H Zaveri Limited  
**Ref:** U. H. ZAVERI LIMITED – Scrip Code - 541338

Dear Sir/Madam,

This is to inform pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company at their meeting held on Thursday, 20<sup>th</sup> October, 2022 at 11:00 am at Registered office of the company and transacted the following business:

1. Considered and approved Allotment of 40,77,600 Equity Bonus shares

The Meeting was commenced at 11:00 am and concluded at 11:45 am.

You are therefore requested to take this into your record and oblige.

**FOR U H ZAVERI LIMITED**

**HITESH M SHAH**  
**MANAGING DIRECTOR**  
**(DIN:- 07907609)**