



UNITED VAN DER HORST LTD.

E-29/30 MIDC Talaja, Navi Mumbai 410208, Maharashtra, INDIA,
Tel. : +91 22 27412728 (10 Lines) Fax : +91 22 27412725 / 27410308
Email : sales@uvdhl.com Website : www.uvdhl.com
CIN NO : L99999MH1987PLC044151

Date: 05/08/2016

To,
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Subject: Intimation of the Board Meeting to be held on 12th August, 2016

Reference: Regulation 29 of SEBI (LODR) Regulation, 2015

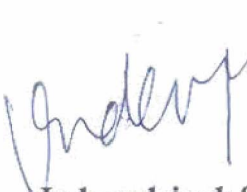

(Scrip Code: 522091)

Dear Sir,

Pursuant to Clause 29 of the SEBI (LODR) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of United Vander Horst Limited will be held on 12th August, 2016 at the registered office of the Company situated at E.29/30, MIDC, Talaja, Raigad - 410208 to take on record the un-audited financial results of the Company for the quarter year ended on 30th June, 2016.

Please take the above on records.

For United Vander Horst Limited



Inderpalsingh Sabharwal
Chairman & Managing Director
DIN: 00359315