



API CERTIFIED UNIT

UNITED VAN DER HORST LTD.

E-29/30, MIDC, Taloja, Navi Mumbai 410 208. Maharashtra, INDIA
Tel.: +91 22 27412728 (10 Lines) • Website: www.uvdhl.com
Email: sales@uvdhl.com / info@uvdhl.com
CIN No. : L99999MH1987PLC044151

Date: May 23, 2017

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

Subject: Intimation of the Board Meeting to be held on 30th May, 2017

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.(Scrip Code:522091)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of United Vander Horst Limited will be held on Tuesday, 30th May, 2017 at 8, Shyam Kripa, 15th Road, Near Mini Punjab Restaurant, Off Link Road, Khar Road (West), Mumbai - 400 052 to transact the following business:

1. To Approve the Audited Financial Statements of the Company for the quarter and year ended on 31st March, 2017.
2. To Approve the Statement of Assets and Liabilities for half year and year ended on 31st March, 2017.

Please take the above on records.

**For and on behalf of Board of Directors of
United Vander Horst Limited**


Kalpesh Shah
CFO & Compliance Officer