

Date: 14/05/2019

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Subject: Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2019.**

**Reference: As per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015**

(Scrip Code No. 522091)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of United Van Der Horst Limited ("The Company") will be held on Tuesday May, 21, 2019 at 8, Shyam Kripa, 15<sup>th</sup> Road, Near Mini Punjab Restaurant, Off Link Road, Khar Road (West), Mumbai - 400052 to transact the following business.

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019.

Thanking you,  
Yours truly,

For and on behalf of Directors of  
United Van Der Horst Limited



Jagmeet Singh Sabharwal  
Managing Director

