



UNITED VAN DER HORST LTD.

E-29/30 MIDC Taloja, 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: 07/11/2016

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

Subject: Intimation of the Board Meeting to be held on 14th November, 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 14th November, 2016 at the registered office of the Company situated at E.29/30, MIDC, Taloja, Raigad - 410208 to take on record the un-audited financial results of the Company for the quarter and half year ended on 30th September, 2016.

Please take the above on records.

For United Vander Horst Limited

Rubina Inderpal Sabharwal
Whole-Time Director & CFO
DIN: 03556608