

Date:15/11/2017

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

Subject: Intimation of the Board Meeting to be held on Tuesday, 21st November, 2017.

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

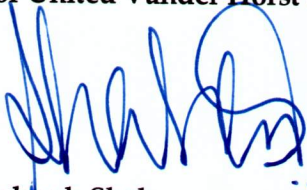
(Scrip Code:522091)

Dear Sir/Madam,

Pursuant to Regulation 29 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 scheduled on Tuesday, 21st November, 2017 at 8, Shyam Kripa, 15th Road, Near Mini Punjab Restaurant, Off. Link Road, Khar Road (West), Mumbai - 400052 to take on record the Un-Audited Financial Results of the Company for the quarter and half year ended as on 30th September, 2017.

Please take the above on records.

For United Vander Horst Limited



Kalpesh Shah
Compliance Officer & CFO