

Date: 28<sup>th</sup> August, 2020

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

**Subject: Outcome of Board Meeting of the company held on today i.e. Friday, 28<sup>th</sup> August, 2020 in terms of Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations, 2015 - Increase in Authorise Share Capital of the Company**  
(Scrip Code: 522091)

Dear Sir/ Madam,

In compliance with the provision of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR), 2015, it is hereby informed that the Board of Directors in their meeting held on 28<sup>th</sup> August, 2020 have consider and approved the Increase in Authorised Share Capital of the Company subject to approval of shareholders at ensuing 33rd Annual General Meeting of the company and such other regulatory approvals as may be required.

Old Authorised Capital	New Authorised Share Capital
Rs. 5,00,00,000 (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs.10/- each.	Rs. 6,50,00,000 (Rupees Six Crore and Fifty Lakh Only) divided into 65,00,000 (Sixty Five Lakh) Equity Shares of Rs. 10/- each.

Kindly take the same on your Records

Thanking you,

Yours truly,

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

Akshay Ashokan Veliyil  
Director

