

Date: 05/09/2017

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

Subject: Intimation of the Board Meeting to be held on Tuesday, 12<sup>th</sup> September, 2017.

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


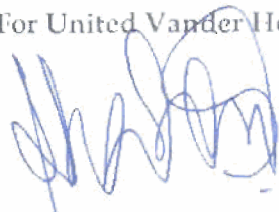
(Scrip Code: 522091)

Dear Sir,

Pursuant to Regulation 29 of the SEBI (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, 12<sup>th</sup> September, 2017 at 8, Shyam Kripa, 15<sup>th</sup> 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 ended on 30<sup>th</sup> June, 2017.

Please take the above on records.

For United Vander Horst Limited



Kalpesh Shah  
Compliance Officer & CFO