



# UNITED VAN DER HORST LTD.

E-29/30 MIDC Talaja, 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 : L999999MH1987PLC044151

Date:02/02/2017

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

Subject: Intimation of the Board Meeting to be held on 14<sup>th</sup> February, 2017

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

(Scrip Code:522091)

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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, 14<sup>th</sup> February, 2017 at the registered office of the Company situated at E.29/30, MIDC, Talaja, Navi Mumbai, Raigad - 410208 to take on record the un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2016.

Please take the above on records.

For United Vander Horst Limited



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