

Date: 12th August, 2021

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Outcome of Board Meeting held on 12th August, 2021

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

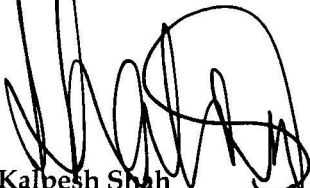
Dear Sir,

Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015 read with regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors today i.e. 12th August, 2021 at their meeting transacted and approved the following business amongst others.

1. The Un-audited (Standalone) Financial Results of the Company for the quarter ended June 30, 2021 along with the Limited Review Report; a copy of same is enclosed herewith as **Annexure-1**.
2. Re-appointment of M/S AVS & Associates, Company Secretaries, as Secretarial Auditor of the Company for F.Y. 2021-2022. The brief profile enclosed herewith as **Annexure- 2**.

Kindly take the above on your records.
Thanking You.

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


Kalpesh Shah
Chief Financial Officer*

