

Date: 21/05/2018

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

Subject: Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the year ended 31st March, 2018

Reference: As per Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015

(Scrip Code No. 522091)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of United Van Der Horst Limited ("The Company") will be held on Tuesday, May 29, 2018 at 8, Shyam Kripa, 15th Road, Near Mini Punjab Restaurant, Off Link Road, Khar Road (West), Mumbai - 400052 to transact the following business.

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2018.

Please take note of the above records.

Thanking you,
Yours truly,
For United Van Der Horst Limited

Kalpesh Shah
CFO

