

Date: 5th February, 2018

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

Subject: Intimation of the Board Meeting to be held on Monday, 12th February, 2018.

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

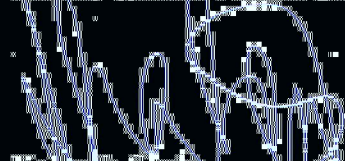
(Scrip Code: 522091)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, meeting of the Board of Directors of the Company scheduled on Monday, 12th February, 2018 at Oil Seal House, Road No. 28, Wagle Estate, Ram Nagar, Near
Export House - 400001, Mumbai, India to take on record the Unaudited Financial Result of the
Company for the quarter ended as on 31st December, 2017.

Please take note of above records.

For the United Van der Horst Limited


Rajesh Shah
MD

