

Date: 03/10/2017

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

**Subject: Newspaper Clippings**

**Scrip Code: 522091.**

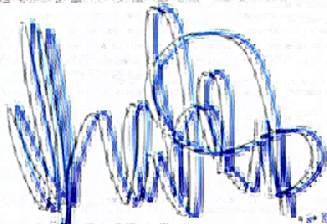
Dear Sir,

Kindly find enclosed herewith copies of following newspaper clippings.

Extract of intimation of notice of the 30<sup>th</sup> Annual General Meeting ('AGM') of the Company to be held on Friday, 22<sup>nd</sup> September, 2017 at 11:30 A.M. at the Registered Office of the Company. Business to be transacted at the meeting declared in the notice. Notice was published in Active Times and Mumbai Lakshadeep newspapers published as on 31<sup>st</sup> August, 2017.

Kindly take the same on your records.

For and on behalf of Board of Directors of  
United Van Der Horst Ltd.



Kalpana Bhat  
Compliance Officer & CFO

मुंबई मुंबई, गुरुवार, दि. ३१ ऑगस्ट २०१७

### जाहीर सूचना

महाराष्ट्र महानगरपालिका अधिनियमाचे कलम ३७५ अन्वये व्यवसाय परवाना  
श्री. विले वानशी पटेल, महाराष्ट्र महानगरपालिका अधिनियमाचे कलम ३७५

CONSIGNEMENT  
AYOJI MERCHANTS LIMITED

### NOTICE

#### UNITED VANDER HORST LIMITED

CIN: L99999MH1987PLC044151

Regd. Office: E - 29/30, MIDC, Talaja, Navi Mumbai - 410 208

phone: 022-2741 2728 Fax: 022 2725 / 2741 0308

Email: sales@uvhl.com website: www.uvhl.com

#### NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM)

#### E-VOTING INFORMATION & BOOK CLOSURE INTIMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the United Vander Horst Limited ("Company") is scheduled to be held on Friday, 22nd September, 2017 at 11:30 a.m. at the registered office of the Company situated at E - 29/30, MIDC, Talaja, Dist. Navi Mumbai, Navi Mumbai - 410208, Raigad, Maharashtra, India to transact the business as mentioned in the notice convening the said AGM. Pursuant to Section 91 of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2017 to Friday, 22nd September, 2017 (both the days inclusive) for the said AGM.

The Company has, on Tuesday, 29th August, 2017 completed dispatch of Notice of AGM along with the Annual Report, Attendance Slip/ Proxy Form/Ballot Form and communication relating to Remote E-voting inter alia containing user ID and Password to the Members of the Company. Members may note that the Notice of AGM and Annual Report are available on the website of the Company at or download the Notice from the website of CDSL, i.e. on www.cdslindia.com.

Further, in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide Remote E-voting facilities to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated Monday, 21st August, 2017. The Company has availed the Remote E-voting services of Central Depository Services (India) Limited (CDSL). The Company has appointed Mr. Rakesh Kapur, Practising Company Secretary, as scrutineer for conducting the Remote E-voting process and voting process by means of Ballot Paper at the AGM in fair and transparent manner. The E-voting period commences on Tuesday, 19th September, 2017 at 9:00 a.m. and ends on Thursday, 21st September, 2017 at 5:00 p.m. The Remote E-voting module shall be disabled by CDSL for voting thereafter and the Remote E-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. Friday, 15th September, 2017. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on Friday, 18th August, 2017. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. Friday, 15th September, 2017, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote through Remote E-voting. The Company shall provide the facility for voting through Ballot Paper (Postal) dispatched, Remote E-voting and Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote by Remote E-voting shall be able to exercise their voting right at the Meeting through the Polling paper. However, members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM on Friday, 22nd September, 2017 but shall not be entitled to cast their vote again.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 15th September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Paper. The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievance connected with voting by electronic means, if any, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to or write to Mr. Kalpesh Shah, Compliance Officer, E-29/30, MIDC, Talaja, Dist. Navi Mumbai, Navi Mumbai - 410208 at kalpesh@uvhl.com, 022-2741 2728 or write an email to helpdesk.evoting@cdslindia.com who will address the grievances connected with electronic voting.

For United Vander Horst Limited

Sd/-

Jagmeet Singh Sabharwal  
Managing Director

DIN: 00270607

Address: 1302, Ocean View,  
Union Park, Pali Hill,

Khar(W), Mumbai - 400 052  
Maharashtra, India.

Place: Navi Mumbai  
Date: 30.08.2017

### Public Notice

We,

M/S Bonanza Portfolio Ltd.  
SEBI Reg. No. INB230637836  
(Member NSE) And SEBI Regn.  
INB011110237 (Member BSE)  
Having Corporate Office At  
Bonanza House Plot No. M - 2

वै. मुंबई लक्षदीप



# TTV Dhinakaran threatens to activate 'sleeper cells' of AIADMK

asks Tamil Nadu CM Edappadi K Palaniswami to step down

## UNITED VANDER HORST LIMITED

CIN: L99999MH1987PLC044151

Regd. Office: E - 29/30, MIDC, Talaja, Navi Mumbai - 410 208

Phone: 022-2741 2728 Fax: 022 2725 / 2741 0308

Email: sales@uvdhl.com website: www.uvdhl.com

### NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM) E-VOTING INFORMATION & BOOK CLOSURE INTIMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the United Vander Horst Limited ('Company') is scheduled to be held on Friday, 22nd September, 2017 at 11:30 a.m. at the registered office of the Company situated at E - 29/30, MIDC, Talaja, Dist- Navi Mumbai, Navi Mumbai - 410208, Raigad, Maharashtra, India to transact the business as mentioned in the notice convening the said AGM. Pursuant to Section 91 of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2017 to Friday, 22nd September, 2017 (both the days inclusive) for the said AGM.

The Company has, on Tuesday, 29th August, 2017 completed dispatch of Notice of AGM along with the Annual Report, Attendance Slip/ Proxy Form/Ballot Form and communication relating to Remote E-voting inter alia containing user ID and Password to the Members of the Company. Members may note that the Notice of AGM and Annual Report are available on the website of the Company at or download the Notice from the website of CDSL, i.e. on www.cdslindia.com.

Further, in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide Remote E-voting facilities to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated Monday, 21st August, 2017. The Company has availed the Remote E-voting services of Central Depository Services (India) Limited (CDSL). The Company has appointed Mr. Rakesh Kapur, Practising Company Secretary, as scrutinizer for conducting the Remote E-voting process and voting process by means of Ballot Paper at the AGM in fair and transparent manner. The E-voting period commences on Tuesday, 19th September, 2017 at 9:00 a.m. and ends on Thursday, 21st September, 2017 at 5:00 p.m. The Remote E-voting module shall be disabled by CDSL for voting thereafter and the Remote E-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. Friday, 15th September, 2017. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on Friday, 18th August, 2017. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. Friday, 15th September, 2017, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote through Remote E-voting. The Company shall provide the facility for voting through Ballot Paper (Postal) dispatched, Remote E-voting and Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote by Remote E-voting shall be able to exercise their voting right at the Meeting through the Polling paper. However, members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM on Friday, 22nd September, 2017 but shall not be entitled to cast their vote again.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 15th September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Paper. The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means, if any, members may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to or write to Mr. Kalpesh Shah, Compliance Officer, E-29/30, MIDC, Talaja, Dist- Navi Mumbai, Navi Mumbai - 410208 at kalpesh@uvdhl.com, 022-2741 2728 or write an email to helpdesk.evoting@cdslindia.com who will address the grievances connected with electronic voting.

For United Vander Horst Limited  
Sd/-

Jagmeet Singh Sabharwal  
Managing Director  
DIN: 00270607

Address: 1302, Ocean View,  
Union Park, Pali Hill,  
Khar(W), Mumbai - 400 052  
Maharashtra, India.

Place: Navi Mumbai  
Date: 30.08.2017