

03-09-2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

(Script Code: 522091)

Subject: Copy of Advertisement published in Newspaper(s) regarding Notice of 36th Annual General Meeting as per the circulars issued by MCA.

Dear Sir/ Madam,

With reference to the captioned subject, and pursuant and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed Public Notice of Annual General Meeting ("AGM") of United Van Der Horst Limited ("the Company") Scheduled to be held through VC / OAVM on Tuesday, 26th September, 2023, at 03:00 P.M. in compliance with the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, please find attached, the copies of newspaper advertisements published in Active Times (in English language) and Mumbai Lakshadeep (in Marathi language).

The newspaper advertisements may also be accessed on the website of the Company, viz., www.uvdhl.com

Kindly take the same on the record.

Thanking You,
Yours Faithfully,

**For and on behalf of
United Van Der Horst Limited.**

**Sameer Shinde
Company Secretary and Compliance Officer**

James Anderson better footballer than Stuart Broad? Watch hilarious 'this or that' video of England pacers

In a funny short clip, Stuart Broad and James Anderson took the "who is better?" challenge during The Hundred tournament. The two bowlers had some interesting answers.

discussing the better wicket celebration, Anderson and Broad spilled the beans in an enjoyable short clip. Stuart Broad did not wait to admit that James Anderson is a better footballer and golfer while both the players pointed fingers at each other when asked who would take more time to get ready. Anderson had no doubt that Broad's wicket celebration, the famous "celebration", is better than his routine after picking up wickets. Who's a better bowler? Well, it's a tough nut to crack and the two bowlers' reactions are unmissable to the question of the video.



Stuart Broad was part of The Hundred commentary with Sky Sports after announcing his retirement from international cricket at the end of a hard-fought Ashes series in July. On the other hand, Anderson confirmed he was not thinking about retirement anytime soon.

The bond between England's fast bowlers, James Anderson and Stuart Broad, has been a cornerstone of English cricket for over a decade. Their partnership, which began in 2008, has seen them play 138 matches together, amassing an impressive 537 wickets. Their lethal combination on the field, marked by 46 five-wicket hauls and six 10-wicket hauls, has made them the only fast bowlers with over 600 wickets in Test

cricket. This formidable alliance reached a poignant end in July 2023 when Broad announced his retirement from international cricket. Stuart Broad's retirement came as a shock to many, including his long-time partner, Anderson. Broad's decision was announced at the end of the fifth Ashes Test against Australia, marking the end of an illustrious career that saw him take 602

wickets in 167 tests. His final match was a fitting tribute to his talent, hitting a six from the last ball he faced and taking a wicket with the final ball he bowled, securing a win for England. Broad's departure from the game was met with heartfelt tributes, particularly from Anderson who admitted he would "definitely miss" playing alongside Broad.

PUBLIC NOTICE

Notice is hereby given that the certificate (s) for folio no. 04385268 and Share Certificate No. 25563 for Equity Shares nos. 250 bearing Distinctive Nos. from 1183426 to 1183675 of Larsen & Toubro Ltd standing in the name (s) of **Mr. SANWAR MAL MODY & Mr. PRAKASHCHANDRA MODI** have been lost or misplaced and the undersigned have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500 032 within one month from this date else the company will proceed to issue duplicate Certificate(s).

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that my client Aruna Subhash Biran is intending to purchase Flat no.1022, 10th floor, Vignaharta CHS Ltd., Mahadev Palav Marg, Curry Road, Mumbai 400012 from Mr. Nilesh Gangaram Vichare. Any person/s having any claim on or to the said flat or any part thereof by way of sale, lease, lien, charge, inheritance, gift, trust or otherwise howsoever are hereby required to make the same known in writing to the undersigned with documentary evidence within 15 days from the date of publication hereof, failing which, the transaction/sell will be completed without reference to such claim and the same if any will be considered as waived.

UNITED VAN DER HORST LIMITED
Corporate Identity Number (CIN): L99999MH1987PLC044151
Registered Office: E-29/30, MIDC, Talajin, Rajgaed - 410 208, Maharashtra, India Tel: +91 22 27412728/29, Website: www.uvdhl.com E-mail: uvdhl29@gmail.com

NOTICE OF THE 36TH (THIRTY SIXTH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36TH (THIRTY SIXTH) Annual General Meeting ("AGM") of the Shareholders of United Van Der Horst Limited ("The Company") will be held on Tuesday, 26th September, 2023 at 3.00 p.m. (IST) through VC/OAVM, to transact the business as set out in the Notice of the 36th AGM of the company, which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., (www.uvdhl.com) and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited ("LIPL") at (https://nsaivote.linkintime.co.in/) and in Compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, and SEBI Circular No. SEBI/HO/CFD/POD-2/CIR, 2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") has permitted the holding of AGM through VC/OAVM without physical presence of shareholders at the common venue.

Participation in AGM through VC/OAVM: Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is being availed by the Company through LIPL), the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC/OAVM shall be counted for the purpose of the reckoning quorum under Section 103 of the Companies Act, 2013.

Appeal to Shareholders to Register their E-mail ID:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:
1. Shareholders holding shares in physical mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g., Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s) in case of any queries/difficulties in registering the e-mail address, Shareholders may write to Link Intime at mt.helpdesk@linkintime.co.in.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.uvdhl.com

Book Closure: The Register of Member and Share Transfer Book of the Company will be remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023. In case of any queries/difficulties in admission of these forms shareholders may write at mt.helpdesk@linkintime.co.in.

For and on behalf of Board of Directors of United Van Der Horst Limited
Sd/-
Jagmeet Singh Sabharwal
Managing Director
DIN No.00270607
Place: Mumbai
Date: 1st September, 2023

New Delhi. Former England pacer Stuart Broad and veteran fast bowler James Anderson share an envious rapport on and off the field. Having hunted opposition batters in pairs, the two pacers did not let the competition for spots in the England XI affect their relationship. Recently, Broad and Anderson took the famous 'who's better' challenge during their commentary stint in the Hundred.

From picking who's a better footballer to

SA vs AUS: Tim David given maiden ODI call-up after blistering 64 vs South Africa

New Delhi. Promoting Australia batter Tim David has received a maiden call-up in the ODI team which is set to face South Africa, later in September. This significant milestone in David's career who has made himself near indispensable in the T20I format with his exceptional performances in a very short time. The call-up comes right after David's rapid 64 off 28 balls in the first T20I match against the Proteas, on 30 August. David's journey in cricket has been marked by consistent growth and development. For the longest time, David was not given a go into the Australian T20I side despite being one of the best finishers in franchise cricket across the world. David received his maiden Australia call-up in 2022 with the T20I team and stormed into the World Cup side. David at the moment has 804 runs from 26 T20I matches at a staggering average of 38.28 and strike-rate

of 163.41. David's late run in the ODI squad, opens a place chance for him to get into the ODI side. David has a sensational record for Mumbai Indians in the Indian Premier



League and has a sizeable of exposure to the subcontinental conditions. "Tim is already here for the T20 series which offers an opportunity to see how his game can translate to the one-day format," said

selector Tony Dodemaide said. "He will provide an extra option for us in that power role at the back end of an innings." Stand-in captain Mitch Marsh, spoke highly of the batter and lauded his level-headedness in the pitch. "The great thing about Tim is he's very level-headed," said Marsh. "He knows his role in T20 cricket can be inconsistent. But his ability to win us matches is why he's in this team and we've got full faith in that. I want him to play however he wants to play every game and I know that if he does that, he'll win us games. He's an outstanding asset for Australian cricket."

Australia ODI squad

Mitchell Marsh (c), Sean Abbott, Ashton Agar, Alex Carey, Pat Cummins, Tim David, Nathan Ellis, Cameron Green, Aaron Hardie, Josh Hazlewood, Travis Head, Josh Inglis, Spencer Johnson, Marnus Labuschagne, Tanveer Sangha.

World No. 1, Iftikhar Ahmed corrects himself after calling Babar Azam one of the world's best batters

New Delhi. Pakistan defeated Nepal by a massive 238 runs in their opening match of the Asia Cup 2023. Centuries from Babar Azam and Iftikhar Ahmed put Pakistan in a solid position in the opening game as Pakistan scored a massive 342 runs for the loss of 6 wickets in Multan. Babar top scored with 151 off 131 balls, while Iftikhar registered his maiden century in the ODI format.

took time when I came out to bat because it was gripping a lot. Babar asked me to take time and then we

Pakistan were taken by surprise by the tenacity of the Nepal bowlers, who were able to pick two early wickets. The team was down by 4 wickets in the 28th over with just 124 runs on board. Babar Azam and Iftikhar Ahmed took time and rebuilt the innings before unleashing hell in the final 10 overs.



planned that we will score 100 runs in the final 10 overs," Iftikhar said. The duo put together a partnership of 214 runs that took the game away from the opposition.

"The wicket was double paced, with the spinner getting a lot of grip. Me and Rizwan gave each other a lot of confidence. Iftikhar took time and then he finished the innings tremendously. The shots that he played were brilliant on the day," Babar Azam said. "You cannot take any team easily and we were also four down. The plan was to stick there and build a partnership and bat till 40 overs and score 200+ runs," the Pakistan captain concluded. Pakistan will now fly out to Sri Lanka to play their second match against India.

CRICKETER SURYAKUMAR YADAV MAKES A BOLD STATEMENT IN MEN OF PLATINUM'S LATEST CAMPAIGN

August 2023: Platinum Guild International (PGI) India's Men of Platinum introduces a new chapter of their extraordinary narrative. Capturing the essence of a true man of character, the brand welcomes leading cricketer "SKY" - Suryakumar Yadav into their fold. Selected as the face of their latest campaign, Suryakumar's journey mirrors the enduring rare qualities that platinum stands for.

Six captivating digital films, a television rendition, print & other content formats work together to weave parallel narratives of Suryakumar's journey and the rare, values that Men of Platinum represent. The campaign thought is brought alive via an immersive journey into the life of this extraordinary cricketer talent through an engaging series titled "A Minute with Men of Platinum X Suryakumar Yadav". This unique six-part mini-series pulls back the curtain on his life, tracing the threads of his journey and aligning them with the core values that Men of Platinum symbolize.

Suryakumar Yadav shared his thoughts on being a part of the new Men of Platinum campaign, as he stated, "I am excited to come on board and be a part of this season's campaign for the new collection. Platinum is a metal that always endures and never fades, thus making it truly rare. I have always strongly believed in values like self-belief, endurance, courage, resilience, and compassion that Men of Platinum stands for. These values have guided me throughout my professional and personal life. Platinum jewellery also resonates with my personal style - the range of sleek, minimal, and contemporary designs appeal to my style sensibilities, allowing me to seamlessly integrate these pieces into my wardrobe."

PUBLIC NOTICE

Member OF PUBLIC TO TAKE NOTICE that, Flat No. 34, Third Floor, Building No. D-5, Omkar Shree Ganesh Co-Op. Hsg. Soc. Ltd., Pereira Nagar, Village Juchandra, Naigaon (East), Taluka Vasai, District Palghar 401 208, was originally purchased by Mr. Francis J. Rodrigues & Mrs. Valentine F. Rodrigues from the builder M/s. Pereira Builders, vide agreement for sale Dated 09/03/2007, Registered under Regn. No. VSI-2-2930/2007 but from the above joint owners Mr. Francis J. Rodrigues expired on 08/09/2012 and after him Mrs. Valentine F. Rodrigues became the 100% member and holder regarding the said Flat and on that basis only Mrs. Valentine F. Rodrigues gifted the said Flat to her daughter Mrs. Marina Princy Barboz with the consent of her another daughter i.e. Mrs. Pinky Rajesh Morobia, vide Gift Deed Dated 31/03/2021, Registered under Regn. No. VSI-6-2292/2021, and now my client Mrs. Marina Princy Barboz is the current owner and having possession of the said Flat.

So if any other person or persons having any claims, or right, interest, title against in respect of said flat are hereby required to intimate me at my below mentioned address within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital / property of the society, if no claims / objections are received within the period prescribed above, my clients shall proceed and complete all the requirements regarding the said Shop and such claim and objections received thereafter shall be deemed to have been waived.

Sd/-
Adv. Nishigandha J. Parab.
Add: A/101, First Floor, Kashi Krupa CHSL, Near Dipak Medical, S. T. Depot Road, Nallasopara (West) - 401 203.

PUBLIC NOTICE

Notice is hereby given to the public at large that my client Mr. Sebastian Joseph Deouza and Mrs. Sunita Sebastian Deouza have purchased Residential premise more particularly described in the schedule here under written from M/s. West Avenue Realtors Pvt. Ltd., Registered for Sale dated 24th February 2021, Registered with sub registrar office Bandra under serial No. BDR4-2011-2021, after death of Mrs. Sunita Sebastian Deouza Dated 27/08/2021 my client is now the Legal heir of said immovable Property as per the law.

All persons and MR. SHAUN SEBASTIAN DSOUZA, claiming an interest in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required to make the same known to me at my office at Mumbai within 15 days from the date.

THE SCHEDULE
(Description of the Apartment)
ALL that Residential Apartment No. 301, type 2 BHK admeasuring 73.01 Square meters of carpet area on 3rd Floor, building known as DELUX APARTMENT Being constructed on property bearing Sub-Plot No.5, Final Plot No. 66, of Santacruz Town Planning Scheme No. III, Road No.3, Santacruz East, Mumbai-400 055, alongwith one covered parking space No. 62 on Second Podium.

Sd/-
ADVOCATE MUSTAKIM V. AHMED
Shop No. 2, Nagarwala Colony, Poddar Road, Malad (East), Mumbai-400097.
Place: Mumbai Date: 01/09/2023

PUBLIC NOTICE

NOTICE is hereby given to the public at large that, my client Mrs. Sonal Kanji Bhanushall the owner of Gala No: 204, Kamala Bhavan Industrial Premises Co-operative Society Ltd., Goregaon (East), Mumbai - 400063.

Further, it is reported by my client that the previous original agreement between (1) Kamla Prasad Sakal Narayan Sharma, (2) Surya Prasad Sakal Narayan Sharma, (3) Doodhnath Jagdamba Prasad Sharma & (4) Brij Bhushan Jagdamba Prasad Sharma And Narendranath Premanand Sehgal (Partner of Mahavir Textile Mills), which was executed on 05/07/1977, was lost/misplaced and Police N.C.No. 63992-2023, in respect of the above Gala No. 204.

It is hereby requested that if any person and or institution have any claim or right, title or interest over abandoned Gala shall raise objection to the undersigned at the address given below within 14 days from the date of publication of this notice and if fails to do so no claim shall be entertained in future and necessary transaction shall be done.

Y. C. Dubey
Advocate & Notary
Back side of Heru Classic C.H.S. Ltd., Opp New Era Talkies, S. V. Road, Malad (W), Mumbai - 400064.
Mob: 9820942135
Place: Mumbai Date: 01.09.2023

PUBLIC NOTICE

Notice is hereby given to public that the flat and shares more particularly described hereunder are being transferred in the name of Mrs. Minouti Sudeesh Kamat. Mr. Sudeesh Anand Kamat and Mrs. Lalita Anand Kamat were members of the Evershine Embassy Cooperative Housing Society Limited holding Residential Flat No.1101, admeasuring 758 sq.ft. of carpet area on the 11th Floor in "A" wing of the building known as "Evershine Embassy", Veera Desai Road, Andheri (West), Mumbai-400053 together with ten (10) fully paid up shares of Rs. 50/- each bearing distinctive Nos. 331 to 340 represented by Share Certificate No. 34 dated 1st January, 2012 issued by Evershine Embassy Cooperative Housing Society Limited, died on 8th June, 2023 and 26th July, 2018, respectively without making any nomination.

The Society hereby invites claims or objections from the heir or heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased Members in the capital / property of the Society in favour of Mrs. Minouti Sudeesh Kamat within a period 34 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims / objection. If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital property of the society in such manner as its provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants / objectors, in the office of the Society between 12 noon to 5 pm from date of publication of the notice till the date of expiry of its period.

For and on behalf of Evershine Embassy Cooperative Housing Society Limited Secretary / Chairman

PUBLIC NOTICE
This is to inform the general public that RUCHITA DESAI & PRATIMA DESAI was the Owner of Flat No. 904, 9th Floor, C-Wing, Orchid C Co-op. Hsg. Soc. Ltd., Gaurav Valley, Shanti Vidya Nagari, Mira Road (E), Dist. Thane, (hereinafter referred as the Said flat). On 13/09/2015 PRATIMA DESAI expired leaving behind Mr SHARDOOLKUMAR DESAI (Husband) & RUCHITA DESAI (Daughter) as her only legal heirs for the said flat. Mr SHARDOOLKUMAR DESAI has transferred his share, right, title and interest to his Daughter RUCHITA DESAI by completing society legal process & now RUCHITA DESAI is the sole owner of the said flat and is now selling the above said flat. If any person has any claim or objection of above said flat is hereby required to make the same in writing at the Adv. NAZNEEN R MEMON within 15 days from the date of publication.

Sd/- Adv. NAZNEEN R MEMON
Flat No. 701/D, Sagar Drashti CHSL, Opp Old Petrol Pump, Mira Road (E), Dist. Thane
Place: Mira Road (East), Dist. Thane
Date: 01-09-2023

Sd/-
R. M. TIWARI
Advocate, HIGH COURT
Add: Shop No.11, Sanskriti I, Poonam Vihar Complex, Near Abhyudaya Bank, Mira Road (E), Thane-401107. Mobile: 9820477029

