

Date: 13th February, 2020

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

Subject: Outcome of Board Meeting held on 13th February, 2020

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

Dear Sir,

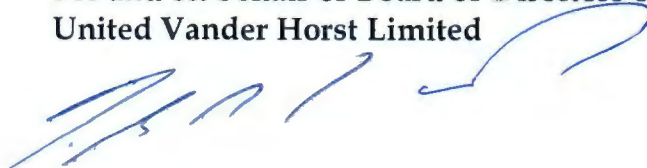
Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015 read with regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors today i.e. **13th February, 2020** at their meeting transacted and approved the following business amongst others.

1. Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2019 along with the Limited Review Report; (attached as "Annexure 1").
2. Statement of Deviation/Variation in utilization of funds raised through Preferential Issue. (attached as "Annexure 2").
- ✓ 3. Appointment of AVS & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2019-2020. (attached as "Annexure 3").

The Meeting commenced at 3:30 pm and concluded at 7:25 pm

Kindly take the above on your records.
Thanking You.

**For and on behalf of Board of Directors of
United Vander Horst Limited**



**Jagmeet Singh Sabharwal
Chairman & Managing Director**

" Annexure 3 "

Brief profile of Secretarial Auditor

Name of the Firm:	AVS & Associates, Practicing Company Secretaries
Area of Services:	<ul style="list-style-type: none"> • Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP & Vice Versa, Merger & Amalgamation of Companies, Secretarial Audits for Public / Listed Companies, Compounding of Offences & Condonation of Delays with ROC/RD/NCLT etc. • Securities Laws Matters such as Periodical Compliances of Listed Companies (Equity / Debt), Corporate Governance Report, Revocation of Suspension of Trading of Shares, Delisting of Equity Shares, Reclassification of Shareholders of Listed Company • Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets & Liabilities, Liaisoning with RBI / AD Banks etc. • Other Matters: Drafting and Vetting of Various Deeds / Agreements / Documents as per Company Law Compliances and any other laws applicable, MSME Registration
Term of Appointment	• F.Y. 2019-2020