

Date: 29<sup>th</sup> June, 2019

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

**Subject: Intimation regarding outcome of Board Meeting held on today i.e. Saturday, 29<sup>th</sup> June, 2019 for discussion and consideration for the proposal of raising of funds by issuance of equity shares through preferential issue**

**Ref: Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015) (Scrip Code: 522091)**

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (including any amendments or modification made thereof for the time being in force), it is hereby informed that, meeting of Board of Directors of the Company held today i.e. on 29<sup>th</sup> June, 2019 have approved the following:

- Subject to such regulatory and statutory approvals as may be required including approval of the members in the general meeting of the Company, raising of funds by way of creating, offering, issuing and allotting 3,80,000 equity shares of face value of Rs.10/- (Rupees Ten Only) each of the Company on preferential basis at price determined in accordance with the provisions of Chapter V SEBI (Issue Of Capital and Disclosure Requirements) Regulations, 2018 in following manner:

No.	Name of the Investors	Number of Equity shares to be issued
1.	Jagmeet Singh Sabharwal	140,000
2.	Sheetal Jagmeet Singh Sabharwal	50,000
3.	Rajiv Singh	190,000
Total		380,000

This is for your information and good records.

It is further intimated that, the Board Meeting Commenced at 12:30 PM & conclude at 2:05 P.M. Kindly take note of the same.

Thanking you,  
Yours truly,

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

Akshay Ashokan Veliyil  
Director

