

Date: 23.08.2019

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

Subject: Intimation of Date of 32nd Annual General Meeting and closure of Register of Members and Share Transfer Books.

Ref: Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015) Regulations, 2015 (Scrip Code: 522091).

Dear Sir,

The 32nd Annual General Meeting of the Members of United Van Der Horst Limited will be held on Monday, 23rd September, 2019 at the registered office of the Company Situated E.29/30, MIDC, Talaja, Raigad-410208, Maharashtra, India.

Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of 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 Monday, 16th September, 2019 to Monday, 23rd September, 2019 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding Annual General Meeting of the Company for financial year ended 31st March 2019:

Name of Stock Exchange	Security Code/Symbol	Type of Security	Book Closure(both days inclusive)		Purpose
			From	To	
BSE Limited	522091	Equity Shares	Monday, 16 th September, 2019	Monday, 23 rd September, 2019	AGM

Kindly take the above on your records
For and on behalf of Board of Directors of
United Van Der Horst Limited

Akshay Veliyil
Director

