

Date: 1stSeptember, 2020

To,

BSE Limited
PhirozeJeejeebhoyTowers,
Dalal Street,
Mumbai - 400001.

Subject: Copy of Advertisement published in Newspaper(s) regarding Notice of 33rd Annual General Meeting as per the General Circular No. 20/2020 dated 05th May, 2020 issued by MCA.

(Scrip Code: 522091)

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in 1- Active Times in English Language and 2- Lakshadeepin Regional Language both published on Tuesday, 1st September, 2020 for the Notice of the 33rd Annual General Meeting of the Company "United Vander Horst Limited" to be held on Monday, 28th September, 2020 at 03.00 p.m. through VC/OAVM.

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

Kindly take note of the above.

Thanking you,
Yours faithfully,

For United Vander Horst Limited


Akshay Ashokan Veliyil
Director



Encl.: Copies of the Advertisement published in the following newspapers on 01stSeptember, 2020:-

- 1) Newspaper cutting of Active Times
- 2) Newspaper cutting of Mumbai Lakshadeep

