

Date: 28th August, 2020

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

Subject: Outcome of Board Meeting of the company held on today i.e. Friday, 28th August, 2020 in terms of Regulation 30(2) of SEBI (LODR) Regulations, 2015

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

Dear Sir/ Madam,

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 read with Para A (2) of Part A of Schedule III read with SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2020 dated 16th June, 2020 (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 28th August, 2020 have approved the following:

Subject to the shareholders' approval by way of passing the Special Resolution in the General Meeting and other necessary approvals (including applicable statutory and regulatory approvals) and in compliance with applicable laws and regulations, raising of funds by way of creating, offering, issuing and allotting 4,15,000 Equity Shares having face value of Rs.10/- (Rupees Ten only) each at Rs.15/- (Rupees Fifteen only) each by way of Preferential Issue to Mr. Jagmeet Singh Sabharwal, Promoter of the Company at the value determined by Independent Registered Valuer in accordance with the provisions of Regulation 165 of Chapter V of SEBI (Issue Of Capital and Disclosure Requirements) Regulations, 2018:

Name of the Investor & Category	Number of Equity shares to be issued	Issue Price Determined per share (Rs.)	Total Amount (Rs.)
Jagmeet Singh Sabharwal Promoter	4,15,000	15/-	62,25,000/-

This is for your information and records.

Thanking you,

Yours truly,

For and on behalf of Board of Directors of
United Van Der Horst Limited

Akshay Ashokan Veliyil
Director

