

Date: 21<sup>st</sup> May, 2019

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

Subject: Outcome of Board Meeting held on 21<sup>st</sup> May, 2019

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. 21<sup>st</sup> May, 2019 at their meeting, transacted the following business amongst others.

1. Approval of Audited Financial Results (Standalone) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2019, along with the Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2019; and
2. Approval of the Financial Statement (Standalone) of the Company for the Financial Year ended 31<sup>st</sup> March, 2019; (Copies of same is enclosed herewith.)
3. Approval of re-Appointment of M/s. Nikunj J. Parekh & Co., Chartered Accountants as an Internal Auditor of the Company for F.Y. 2019-2020;



A Max Spare Group Company



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CIN No. : L99999MH1987PLC044151

4. Taking note of change in the name of Statutory Auditor of the Company from 'Chokshi and Co LLP' to 'C K S P AND CO LLP'. Further terms and conditions and other provisions with respect to appointment of Statutory Auditor shall be the same as per consent given by shareholders of the Company in 30<sup>th</sup> Annual General Meeting of the Company held on 29th September, 2017 by passing Ordinary Resolution.

Thanking you,  
Yours truly,

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

Kalpesh Shah  
CFO

