

**INDOWORTH  
HOLDINGS  
LIMITED**

(Formerly Uniworth Securities Limited)

20th December, 2017

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 512408

Dear Sir,

**Sub: Intimation of Board Meeting pursuant to the SEBI (Listing  
Obligation & Disclosures Requirements) Regulations, 2015**

Please note that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting bearing No. N/BM/07/17-18 of the Board of Directors of the Company will be held on Friday, 29th December, 2017 at 4.30 P.M. at the Corporate Office of the Company situated at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017 to consider and to approve:

- (i) Appointment of Mr. Kamal Kumar Sanganeria, Practicing Company Secretary as Scrutinizer for conducting the process of Postal Ballot/Remote E-voting;
- (ii) Appointment of National Securities Depository Limited (NSDL) to avail e-voting facility for passing resolutions through Postal Ballot/ Remote E-voting;
- (iii) Approval of Postal Ballot Notice to consider following business item(s):
  - Change of address of Registered Office of the Company from Nagpur in the state of Maharashtra to Kolkata in the state of West Bengal;
  - Alteration in the Memorandum of Association of the Company with regard to change in situation of the Registered Office clause;
- (iv) Any other item as approved by the Board.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Indoworth Holdings Limited**  
(formerly Uniworth Securities Limited)

S. K. Rath  
Company Secretary

**Regd Office : B-130, MIDC Industrial Area, Butibori - 441122, Dist. Nagpur (Maharashtra)**

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**Corp. Office : Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017**

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