

**INDOWORTH
HOLDINGS
LIMITED**

(Formerly Uniworth Securities Limited)

16th June, 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/02/17-18 of the Board of Directors of the Company will be held on Thursday, 29th June, 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.

This is for your information and record.

Thanking you,

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



S. K. Rathi
Company Secretary