

**INDOWORTH
HOLDINGS
LIMITED**

(Formerly Uniworth Securities Limited)

21st November, 2016

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

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. BM/06/16-17 of the Board of Directors of the Company will be held on Monday, 28th November, 2016 at 10.30 A.M. at the Corporate Office of the Company situated at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017 to note Fresh Certificate of Incorporation received from the Registrar of Companies, Mumbai, Maharashtra consequent upon Change of Name of The Company from Uniworth Securities Limited to Indoworth Holdings Limited.

This is for your information and record.

Thanking you,

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



S. K. Rathi
Company Secretary