

UNI WORTH
SECURITIES
LIMITED

7th October, 2016

**The Secretary
BSE Limited
1st Floor
P J Towers
Dalal Street
Mumbai – 400 001**

Dear Sir,

**Sub : Intimation of Board Meeting of the Company pursuant to Regulation
29 (1) of the SEBI (Listing Obligation & Disclosures Requirements)
Regulations, 2015
(Scrip Code : 512408)**

Please note that pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting bearing No. BM/04/16-17 of the Board of Directors of the Company will be held on Friday, 14th October, 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 consider and approve the draft notice of the Extra Ordinary General Meeting of the Members of the Company in connection with change of name of the company from Uniworth Securities Limited to Indoworth Holdings Limited vide approval of the Registrar of Companies dated 29.09.2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Uniworth Securities Limited**



S. K. Rathi
Company Secretary

Regd. Office: 113, 114, Gambhir Industrial Estate, C Wing, Vishveswar Nagar Road
Off Aarey Road, Goregaon (E), Mumbai – 400 063

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