

UNI WORTH
SECURITIES
LIMITED

2nd February, 2016

The Secretary
Bombay Stock Exchange Limited
1st Floor
P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Re : Notice of Board Meeting

Please note that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting bearing No. BM/04/15-16 of the Board of Directors of the Company will be held on Friday, 12th February, 2016 at 11.30 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, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2015.

Thanking you,

Yours faithfully,
For **Uniworth Securities Limited**


Kamal Sharma
Director
DIN : 02946513

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

Corporate Office: Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017

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