

UNI WORTH
SECURITIES
LIMITED

31st August, 2016

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

Dear Sir,

Sub: Intimation of appointment/resignation of Director pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required we would like to inform you that Mr. Nurani Subramanian Ramanathan has been appointed as an Additional and subsequently as an Executive Director of the Company w.e.f. 31.08.2016 duly approved at the Board Meeting held on today.

Also Mrs. Mohana Surendra Pingale has been appointed as Additional Director of the Company w.e.f. 31.08.2016 duly approved at the Board Meeting held on today.

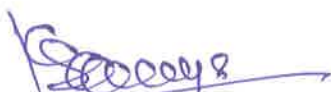
Also further Mr. Ramchandra Pyarelal Mehta has been appointed as Chief Financial Officer of the Company w.e.f. 31.08.2016 duly approved at the Board Meeting held on today.

Also Mr. Shyam Kumar Rathi has resigned as Director of the Company w.e.f. 31.08.2016 duly approved at the Board Meeting held on today.

This is for your kind information and updating of necessary records.

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

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

Phone: +91(33) 4003 1301 Email ID: uniworthsecuritieslimited@gmail.com

Website: www.uniworthsecurities.com, CIN: L51900MH1985PLC035670