

UNI WORTH  
SECURITIES  
LIMITED

5th September, 2016

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

Dear Sir,

**Sub : Intimation of 30th Annual General Meeting of the Company and Book  
Closure Dates  
(Scrip Code : 512408)**

This is to inform you that the 30th Annual General Meeting of our Company is scheduled to be held on Friday, September 30, 2016 at 10.00 A.M. at Registered Office of the Company at 113, 114, Gambhir Industrial Estate, C Wing, Vishveshwar Nagar Road, Off Aarey Road, Goregaon (E), Mumbai – 400 063.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday September 30, 2016 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company.

The Company has provided Remote E-voting facility to the Shareholders of the company for casting their votes electronically through the E-voting services provided by the National Securities Depository Limited (NSDL). The Remote E-voting period will begin on Tuesday, September 27, 2016 ( 09.00 A.M.) and will end on Thursday, 29, 2016 (05.00 P.M.). During this period, Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Friday, September 23, 2016 may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,  
For **Uniworth Securities Limited**



S. K. Rathi  
**Company Secretary**

Regd. Office: 113, 114, Gambhir Industrial Estate, C Wing, Vishveshwar 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

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