



**UNI WORTH
INTERNATIONAL
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/05/15-16 of the Board of Directors of the Company will be held on Thursday, 11th February, 2016 at 10.30 A.M. at the Registered 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 International Limited**


S. K. Sett
Director
DIN : 00527824

REGD. OFFICE: RAWDON CHAMBERS, 11A, SAROJINI NAIDU SARANI, 4TH FLOOR, UNIT 4B, KOLKATA – 700 017

PHONE : +91 (33) 4006 1301, 8444012233, FAX : +91 (33) 2280 3620
Email : ID : uniworthinternationallimited@gmail.com CIN : L51226WB1992PLC055739