



**UNI WORTH
INTERNATIONAL
LIMITED**

5th June, 2018

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

Dear Sir,

**Sub : Outcome of the Adjourned Board Meeting dated June 05, 2018
Scrip Code : 514282**

With reference to the above captioned subject and pursuant to the provisions of Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its Meeting held today i.e. June 05, 2018.

1. Audited Standalone and Consolidated Financial Results of the Company alongwith Statement of Assets and Liabilities for the Quarter and Year ended March 31, 2018.
2. Auditors' Report for the Quarter and Financial Year ended March 31, 2018.
3. Annexure – I (for Audit Report with modified opinion for the Financial Results of the company in accordance with Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to above, we would like to intimate that:

The meeting commenced at 12.30 P.M. and concluded 4.35 P.M.

The aforesaid documents are also place on the website of the Company at www.uniworthinternational.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Uniworth International Limited**


Kamal Sharma
**Executive Director
DIN : 02946513**

Encl: As above



UNI WORTH INTERNATIONAL LIMITED

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

Sl No	Particulars	CONSOLIDATED				STANDALONE				(Rs. in Lakhs)		
		3 months ended (31/03/2018) Audited	3 months ended (31/03/2017) Audited	Year ended (31/03/2018) Audited	Year ended (31/03/2017) Audited	3 months ended (31/12/2017) Unaudited	3 months ended (31/03/2017) Audited	Year ended (31/03/2018) Audited	Year ended (31/03/2017) Audited			
I	Revenue from operations a) Sales of Products (Including GST/Excise duty Refer Note no.2) b) Other Operating Revenue	-	3.00	-	3.00	-	-	-	-	-	-	-
II	Other Income	-	3.00	-	3.00	-	-	-	-	-	-	-
III	Total Revenue (I+II)	-	3.00	-	3.00	-	-	-	-	-	-	-
IV	Expenses a) Cost of materials: Consumed b) Purchase of Traded Goods c) Changes in inventories of finished goods, Work in progress and Stock in trade c) Excise Duty (Refer Note No.2) d) Employee benefit expenses e) Finance Cost f) Depreciation and amortisation expense g) Other Expenses	12.89 145.15 25.76	6.25 145.15 6.18	29.54 580.61 44.84	23.90 580.61 39.22	12.99 145.15 7.60	6.25 145.15 12.47	29.54 580.61 25.18	7.72 145.15	7.72 145.15	29.54 580.61	23.90 580.61
	Total Expenses	183.80	157.58	654.99	643.73	165.64	165.34	635.33	157.58	165.34	635.33	642.73
V	Profit / (Loss) before exceptional items and tax (III-IV)	(183.80)	(157.58)	(654.99)	(640.73)	(165.64)	(165.34)	(635.33)	(157.58)	(165.34)	(635.33)	(642.73)
VI	Exceptional Items	-	-	-	-	-	-	-	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	(183.80)	(157.58)	(654.99)	(640.73)	(165.64)	(165.34)	(635.33)	(157.58)	(165.34)	(635.33)	(642.73)
VIII	Tax Expense Current Tax Deferred Tax	-	0.41	-	0.41	-	-	-	-	-	-	-
IX	Profit / (Loss) from Ordinary Activities after Tax (VII-VIII)	(183.80)	(163.41)	(654.99)	(641.14)	(165.64)	(165.34)	(635.33)	(157.58)	(165.34)	(635.33)	(642.73)
X	Extraordinary items (net of tax expense)	-	-	-	-	-	-	-	-	-	-	-
XI	Profit / (Loss) for the period (IX-X)	(183.80)	(163.41)	(654.99)	(641.14)	(165.64)	(165.34)	(635.33)	(157.58)	(165.34)	(635.33)	(642.73)
XII	Other Comprehensive Income (Net of tax, net credit/charges)	-	11.94	-	11.94	-	-	-	-	-	-	11.94
XIII	Total Comprehensive Income (XI+XII)	(183.80)	(151.47)	(654.99)	(629.20)	(165.64)	(165.34)	(635.33)	(157.58)	(165.34)	(635.33)	(630.79)
	Paid-up Equity Share Capital	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00
	a) Fully Paid Up (Rs.10/- Each Fully Paid Up Previous Year Rs.10/- Each Fully Paid Up)	-	-	-	-	-	-	-	-	-	-	-
	b) Partly Paid Up	(1.23)	(1.06)	(4.40)	(4.22)	(1.11)	(1.11)	(4.26)	(1.06)	(1.11)	(4.26)	(4.23)
	Earning per Share (EPS)	(1.23)	(1.06)	(4.40)	(4.22)	(1.11)	(1.11)	(4.26)	(1.06)	(1.11)	(4.26)	(4.23)
	a) Basic & Diluted EPS (Rs.)	(1.23)	(1.06)	(4.40)	(4.22)	(1.11)	(1.11)	(4.26)	(1.06)	(1.11)	(4.26)	(4.23)
	b) Basic & Diluted EPS (Rs.)	(1.23)	(1.06)	(4.40)	(4.22)	(1.11)	(1.11)	(4.26)	(1.06)	(1.11)	(4.26)	(4.23)





UNI WORTH INTERNATIONAL LIMITED
AUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2018

Rs. in Lakhs

Particulars	CONSOLIDATED				STANDALONE			
	As at 31st March, 2018		As at 31st March, 2017		As at 31st March, 2018		As at 31st March, 2017	
	Unaudited	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
A. ASSETS								
1 Non-current assets								
(a) Property, Plant and Equipment	80.25	98.18						
(b) Capital work-in-progress	513.39	513.39						
(c) Investment Property								
(d) Goodwill								
(e) Other Intangible assets	26.94	7.56						
(f) Intangible assets under development								
(g) Biological Assets other than bearer plants								
(h) Financial Assets								
(i) Investments	18.26	18.26			19.35	19.35		
(ii) Trade receivables								
(iii) Loans								
(iv) Others financial assets	18.26	18.26			2.83	22.18	7.83	22.18
(j) Deferred tax assets (net)								
(k) Other non-current assets								
Total Non-Current Assets	133.92	133.92	772.76	771.30		22.18		22.18
2 Current assets								
(a) Inventories								
(b) Financial Assets								
(i) Investments								
(ii) Trade receivables	3,010.57	3,013.27			3,010.57	3,010.57		
(iii) Cash and cash equivalents	10.35	10.67			10.20	10.35		
(iv) Other Bank balances								
(v) Loans	0.41	0.41			0.41	0.41		
(vi) Others financial assets	227.73	228.18	3,249.06	3,252.53	227.73	3,248.91	227.73	3,249.26
(c) Current Tax Assets (Net)								
(d) Other current assets	63.51	62.92			62.55	62.55	62.55	62.55
Total Current Assets	3,312.57	3,315.45	3,312.57	3,315.45	3,311.46	3,311.46	3,311.81	3,311.81
Total Assets	4,085.33	4,086.76	4,085.33	4,086.76	3,333.61	3,333.99	3,333.99	3,333.99
B. EQUITY AND LIABILITIES								
I Equity								
(a) Equity Share capital	1,490.00	1,490.00			1,490.00	1,490.00		1,490.00
(b) Other Equity	(12,250.00)	(11,614.74)			(12,250.00)	(11,614.74)		(11,614.74)
(c) Minority Interest	(0.33)	(0.07)						
Total Equity	(10,760.33)	(10,124.81)	(10,760.33)	(10,124.81)	(10,760.00)	(10,124.74)	(10,760.00)	(10,124.74)
II LIABILITIES								
1 Non-current liabilities								
(a) Financial Liabilities								
(i) Borrowings								
(ii) Trade payables								
(iii) Other financial liabilities								
(b) Provisions	803.99	803.99			803.98	803.99		803.99
(c) Deferred tax liabilities (Net)								
(d) Other non-current liabilities								
Total Non-Current Liabilities	803.99	803.99	803.99	803.99	803.98	803.99	803.99	803.99
2 Current liabilities								
(a) Financial Liabilities								
(i) Borrowings	3,595.30	3,595.30			3,491.85	3,491.85		3,491.85
(ii) Trade payables								
(iii) Other financial liabilities	9,136.23	8,595.62	12,771.53	12,190.92	9,176.23	8,585.62		8,585.62
(b) Other current liabilities	1,269.77	1,216.22			618.64	561.27		561.27
(c) Provisions	0.43	0.43						
(d) Current Tax Liabilities (Net)								
Total Current Liabilities	14,041.73	13,407.59	14,041.73	13,407.59	13,289.72	12,654.74		12,654.74
Total Liabilities	14,845.74	14,211.58	14,845.74	14,211.58	14,093.70	13,458.73		13,458.73
Total Equity and Liabilities	4,085.33	4,086.76	4,085.33	4,086.76	3,333.61	3,333.99		3,333.99

Note:

- The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under Section 133 of Companies Act, 2013 read with the relevant rules thereunder and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July, 2016. The Company has prepared reconciliation of Net Profit/Loss for the quarter and year ended 31st March, 2017 for standalone financial statements under the previously applicable Indian Generally Accepted Accounting Principles (IGAAP) with the Total Comprehensive Income as reported in these financial results under Ind AS in Annexure-1
- Interest provision on borrowings from some of the Institutions and Banks has been made in the financial statements at prevailing/estimated rates on simple interest basis applicable on such loans. The impact of compound interest/ Penal charges wherever applicable could not be ascertained. Besides, there is dispute between the company and Bankers/Creditors, over the issue of charging interest and payment to the Bankers/Creditors of interest and principal amounts. The Bankers/Creditors have approached appropriate court of law for recovery of its due which is being defended by the Company.
- The Company has not recognized Deferred Tax Assets (Net) as per Ind AS - 12, regarding "Accounting for Taxation" estimation of future in view of consistent losses and existence of future profit with reasonable certainty.
- Provisions required against the following considered doubtful of recovery, have not been considered in the accounts:
 - Trade Receivable of Rs.2587.88 lacs
 - Other Current Assets of Rs.43.36 lacs
- Previous period figures have been regrouped / rearranged wherever considered necessary.
- The above results were taken on record and approved by the Board Of Directors at its meeting on 5th June, 2018.
- The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.



Place : Kolkata
Dated : 5th June, 2018

By Order of the Board
UNI WORTH INTERNATIONAL LTD.

Director
[Signature]
Director



UNI WORTH INTERNATIONAL LIMITED

ANNEXURE-1

RESTATED IND-AS FINANCIAL RESULTS AND RECONCILIATION WITH PREVIOUS REPORTED NUMBERS UNDER IGAAP FOR THE QUARTER ENDED 31ST MARCH, 2017 AND YEAR ENDED 31ST MARCH, 2017.

Rs.in lakhs

Particulars	3 months ended (31/03/2017) Audited	Year ended (31/03/2017) Audited
Reconciliation of Net Profit as reported earlier:		
Net Profit for the period (as per IGAAP)	(165.34)	(642.73)
(Benefit)/Charges:		
Remeasurement- Due to Financial Assumptions	-	-
Remeasurement- Due to Experience Adjustments	-	-
Actuarial gain/ (loss) on Defined Benefit Plan reclassified to Other Comprehensive Income	-	-
Faire value gain on Financial Instrument	-	-
One time gain on discounting of Non-Current Provisions.	-	-
Unwinding of discounted Non-Current Provisions/Liabilities.	-	-
Deferred Tax impact of above adjustment.	-	-
Net Profit for the period (as per Ind - AS)	(165.34)	(642.73)
Add: Other Comprehensive Income	-	11.94
Total Comprehensive Income	(165.34)	(630.79)



KHANDELWAL RAY & CO.

CHARTERED ACCOUNTANTS

64/55B, BELGACHIA ROAD,
BELGACHIA,
KOLKATA - 700 037
Phone : 2243-8018
E-mail : khand.ray@hotmail.com

INDEPENDENT AUDITOR'S REPORT TO THE BOARD OF DIRECTORS OF UNI WORTH INTERNATIONAL LIMITED

Report on the Consolidated and Standalone Financial Statements

We have audited the accompanying Consolidated and Standalone financial statements of **UNI WORTH INTERNATIONAL LIMITED** ("the Company"), which comprise the Consolidated Balance Sheet as at March 31, 2018, Statement of Profit and Loss (including Other Comprehensive Income) for the three months and year ended on that date, the Statement of Changes in Equity and the Statement of Cash Flows for the year ended on that date, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the Consolidated and standalone financial statements").

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the preparation of these Consolidated and Standalone financial statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with Indian Accounting Standard 34 ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated and standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these standalone financial statements based on our audit.

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Consolidated and standalone financial statements are free from material misstatement.



An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Consolidated and standalone financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the standalone financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial controls relevant to the Company's preparation and presentation of the standalone financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Board of Directors, as well as evaluating the overall presentation of the Consolidated and standalone financial statements.

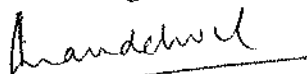
We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Opinion

Subject to the following, in our opinion and to the best of our information and according to the explanations given to us, the aforesaid Consolidated and standalone financial statements give a true and fair view in conformity with Ind AS 34 and accounting principles generally accepted in India of the state of affairs of the Company as at March 31, 2018, its profit and total comprehensive income for the three months and year ended on that date, changes in equity and its cash flows for the year ended on that date.

1. *No provision has been made for Trade Receivable and Other Current Assets remaining outstanding for long, amounting to Rs. 3010.57 lacs and Rs.43.36 lacs respectively (Refer Note No.5 and 9 of Financial Statement)*
2. *No provision has been made for Investment Rs.5.12 lacs. Refer Note No-3*

For KHANDEWAL RAY & CO
Chartered Accountants
(Firm's Registration No. 302035E)



CA. S. KHANDELWAL
Partner
(Membership No. 054451)

Kolkata
Dated: 5th June, 2018.



UNI WORTH INTERNATIONAL LIMITED

ANNEXURE I



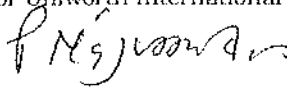

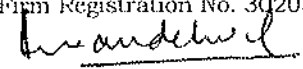
Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results - (Standalone and Consolidated separately)

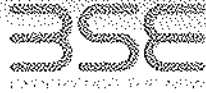
Statement on Impact of Audit Qualifications for the Financial Year ended 31st March, 2018.				
[See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]				
I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications) (Rs in 000's)	Adjusted Figures (audited figures after adjusting for qualifications) (Rs in 000's)
	1	Turnover / Total income	-	-
	2	Total Expenditure	63533	63533
	3	Net Profit/(Loss)	(63533)	(63533)
	4	Earnings Per Share	(4.26)	(4.26)
	5	Total Assets	408533	408533
	6	Total Liabilities	408533	408533
	7	Net Worth	(1076006)	(1076006)
	8	Any other financial item(s) (as felt appropriate by the management)	NA	NA
II.	<u>Audit Qualification (each audit qualification separately):</u>			
	1 a) Footnote to Note No.17 regarding interest provision on borrowing from some of the institutions and banks made in the accounts under simple interest method at the prevailing/estimated rates applicable on such loans in absence of relevant documents/confirmations, the impact of which cannot be ascertained as well as the note therein regarding the matter of dispute between the Company and the Bankers/Creditors in connection with charging of interest payment and payment of principal.			
	b.Type of Audit Qualification : Qualified Opinion.			
	c.Frequency of qualification: Repetitive			
	d.For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:			
	e.For Audit Qualification(s) where the impact is not quantified by the auditor:			
	(i) Management's estimation on the impact of audit qualification:			
	(ii) If management is unable to estimate the impact, reasons for the same: Interest on borrowings could not be ascertained due to pending settlement with the lenders.			
	(iii) Auditors' Comments on (i) or (ii) above: No further comments.			
	2 a Note No. 5(v) regarding foreign exchange gain amounting Rs.1887.02 Lacs arising out of export bills have not been considered in accounts due to uncertainty in realization.			
	b.Type of Audit Qualification : Qualified Opinion.			
	c.Frequency of qualification: Repetitive			
	d.For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: The foreign exchange gain amount to Rs.1887.02 lacs has not been considered in financial statement due to uncertainty in realization.			

	c. For Audit Qualification(s) where the impact is not quantified by the auditor:
	(i) Management's estimation on the impact of audit qualification:
	(ii) If management is unable to estimate the impact, reasons for the same:
	(iii) Auditors' Comments on (i) or (ii) above:
	3 a) Note No. 5(i),(iii)(iv) regarding Overdue Export Bills amounting to Rs. 3010.57 lacs outstanding for long which in our opinion are Doubtful of recovery against which no provision has been made in the financial statement.
	b. Type of Audit Qualification: Qualified Opinion.
	c. Frequency of qualification: Repetitive
	d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: The Overdue Export Bills amounting to Rs. . 3010.57 lacs outstanding for long against which the management has taken appropriate steps for recovery. Accordingly no provision has been considered necessary at this stage.
	e. For Audit Qualification(s) where the impact is not quantified by the auditor:
	(i) Management's estimation on the impact of audit qualification:
	(ii) If management is unable to estimate the impact, reasons for the same:
	(iii) Auditors' Comments on (i) or (ii) above:
	4 a) Note No.8 regarding Settlement Account and Claim receivable amounting to Rs. 227.73 lacs due from various banks outstanding for long which in our opinion are Doubtful of recovery against which no provision has been made in the Financial Statements.
	b. Type of Audit Qualification: Qualified Opinion.
	c. Frequency of qualification: Repetitive
	d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: Settlement Account and Claims Receivable amounting to Rs. 227.73 lacs due from various on account of interest and other charges. In view of that, final settlement with the banks is still pending.
	e. For Audit Qualification(s) where the impact is not quantified by the auditor:
	(i) Management's estimation on the impact of audit qualification:
	(ii) If management is unable to estimate the impact, reasons for the same:
	(iii) Auditors' Comments on (i) or (ii) above:
	5(a) Note No.9 regarding Miscellaneous Advance Rs.43.36 lacs due from certain parties outstanding for long which in our opinion are Doubtful of recovery against which no provision has been made in the Financial Statements.
	b. Type of Audit Qualification: Qualified Opinion.

	c. Frequency of qualification: Modified
	d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: Miscellaneous Advances includes Rs. 43.36 lacs due from certain parties which are remained outstanding for long period. The Management is confident of recovering the said amount.
	e. For Audit Qualification(s) where the impact is not quantified by the auditor:
	(i) Management's estimation on the impact of audit qualification:
	(ii) If management is unable to estimate the impact, reasons for the same:
	(iii) Auditors' Comments on (i) or (ii) above:
	6 a) Note No. 21 regarding presentation of the accounts on the basis applicable to "Going Concern" although the Company's net worth has been fully eroded due to accumulated losses, including the loss for the year, for the reason as stated in the note. In the event, the Going Concern assumption is vitiated; the financial statements may require necessary adjustment.
	b. Type of Audit Qualification : Qualified Opinion.
	c. Frequency of qualification: Repetitive
	d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:
	e. For Audit Qualification(s) where the impact is not quantified by the auditor:
	(i) Management's estimation on the impact of audit qualification:
	(ii) If management is unable to estimate the impact, reasons for the same: The nature of qualification does not necessitate any quantification.
	(iii) Auditors' Comments on (i) or (ii) above: No further comments.
	7 a) Note No.12(iii) regarding non receipt of confirmation in respect of Bank borrowings due to restructuring in progress book balances have been relied upon.
	b. Type of Audit Qualification : Qualified Opinion.
	c. Frequency of qualification: Repetitive
	d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:
	e. For Audit Qualification(s) where the impact is not quantified by the auditor:
	(i) Management's estimation on the impact of audit qualification:
	(ii) If management is unable to estimate the impact, reasons for the same: The nature of qualification does not necessitate any quantification.
	(iii) Auditors' Comments on (i) or (ii) above: No further comment.
	8 a) Note No. 12 regarding estimated amount of Rs. 804.00 Lacs being provided during the financial year 2002-03 as Sales claims & commissions relating to earlier years from overseas customers of the company which is pending for final settlement. The necessary adjustments for such claims & commission will be made after final settlement and obtaining necessary approval from the concerned regulatory authorities, in absence of which we are unable to express our opinion on such adjustment.

	b. Type of Audit Qualification: Qualified Opinion.
	c. Frequency of qualification: Repetitive
	d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: The final settlement in respect of Sales claims & Commission provided during the Year 2002-2003 for Rs.804.00 Lacs is still pending and the necessary adjustment for such claims and commission will be made after finalization on receipt of necessary approval from concerned regulatory authority.
	e. For Audit Qualification(s) where the impact is not quantified by the auditor:
	(i) Management's estimation on the impact of audit qualification:
	(ii) If management is unable to estimate the impact, reasons for the same:
	(iii) Auditors' Comments on (i) or (ii) above:
	9 a) Note -3 regarding investment which includes of Rs 5.12 Lacs in a company which have become Sick. No provision has been considered necessary by management at this stage.
	b. Type of Audit Qualification : Qualified Opinion.
	c. Frequency of qualification: Repetitive
	d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: Investment amount to Rs 5.12 Lacs in a company which have become Sick. No provision has been considered necessary at this stage.
	e. For Audit Qualification(s) where the impact is not quantified by the auditor:
	(i) Management's estimation on the impact of audit qualification:
	(ii) If management is unable to estimate the impact, reasons for the same:
	(iii) Auditors' Comments on (i) or (ii) above:

III.	Signatories:	
	<ul style="list-style-type: none"> CEO/Managing Director/Executive Director 	For Uniworth International Ltd  Kamal Sharma Executive Director
	<ul style="list-style-type: none"> CFO 	For Uniworth International Ltd  Raja Das CFO
	<ul style="list-style-type: none"> Audit Committee Chairman 	For Uniworth International Ltd  Pranati Majumder Director
	<ul style="list-style-type: none"> Statutory Auditor 	For Khandelwal Ray & Co. Chartered Accountants Firm Registration No. 302035E  CA S Khandelwal Partner Membership No. 054451
	Place: Kolkata	
	Date: 05.06.2018	



LISTING CENTRE

(index.aspx) Scrip Code :514282

Scrip Name :UNIWORTH
INTERNATIONAL LTD.

ISIN :INE760D01015

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Compliance Module (Compliance_Signed.aspx) | Listing Module (Issue_Create.aspx) | Change Password (changepassword.aspx) | Corporate Announcement (CorporateRedirect.aspx)^{new} | Listing Fee Bills (all_bills.aspx)^{new} | Market Intelligence (GetQuote/index.aspx) | Circulars (circulars.aspx)^{new} | Investor Complaints (InvComplaints.aspx) | XBRL (xbrl.aspx) | GST Preparedness (http://listing.bseindia.com/download/InitialLetter_Listing.pdf) | Sustainability Officer Details (SustainabilityOfficer_Details.aspx) | CGS Tool | Company Registration (RegistrationForCA.aspx)^{new} | GST (gst.aspx) | BSE's International Convention Hall (aboutConvHall.aspx)^{new} | Paid Up Capital Tab (FullPaid.aspx)

User Manual

(<http://listing.bseindia.com/download/HelpManual.zip>) |
Help Desk (helpdesk.aspx?id=514282)

We f. April 05, 2018 PDF documents submitted would be checked whether it is in Machine Readable / Searchable Format or not and PDF documents not in Machine Readable / Searchable Format would not be accepted. Kindly refer Exchange Circular LIST/COF&P/01/2018-19 dated April 03, 2018 in this matter for further details

([https://www.bseindia.com/corporates/Displaydata.aspx?k=35043b1f-99e2-4fee-](https://www.bseindia.com/corporates/Displaydata.aspx?k=35043b1f-99e2-4fee-b037-eec496d3ad10&Page=cir)

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Corporate Announcements

Ann Id	Subject	Category / Sub Category	Description	Status	Uploaded Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link	Acknowledgen
320056	Financial Results For March 31, 2018	Results	Financial_Resu Its	Submitted	05/06/2018 17:26:54	-	Kamal Sharma	Compliance Officer		view	Download
320053	Board Meeting-Outcome of Board Meeting	Board Meeting	Board_Meeting	Submitted	05/06/2018 17:22:38	-	Kamal Sharma	Compliance Officer		view	Download
313989	Board Meeting-Board Meeting Adjourned	Board Meeting	Board Meeting Adjourned	Submitted	29/05/2018 15:09:33	-	Kamal Sharma	Compliance Officer		view	Download
306600	Board Meeting-Closure of Trading Window	Board Meeting	Closure_of_Tra ding_Window	Submitted	19/05/2018 12:05:18	-	Kamal Sharma	Compliance Officer		view	Download
306605	Board Meeting On May 29, 2018	Board Meeting	Board_Meeting	Submitted	19/05/2018 11:59:55	-	Kamal Sharma	Compliance Officer		view	Download
302089	Appointment Of Designated Depository For The Purpose Of Monitoring The Foreign Investment Limit.	Announcement under Regulation 30 (LODR)	General	Submitted	11/05/2018 19:02:33	-	Kamal Sharma	Compliance Officer		view	Download
297381	Compliance Certificate For The Period Ended March, 2018	Compliances	Reg. 7(3) - Compliance Certificate (RTA & Compliance Officer)	Submitted	30/04/2018 14:56:01	-	Kamal Sharma	Compliance Officer		view	Download
296280	Announcement under Regulation 30 (LODR)- Meeting Updates	Announcement under Regulation 30 (LODR)	Meeting Updates	Submitted	27/04/2018 19:20:13	-	Kamal Sharma	Compliance Officer		view	Download
294314	Certificate From Practicing Company Secretary Under Regulation 40 (9) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Half Year Ended 31st March, 2018	Compliances	Reg. 40 (10) - PCS Certificate for Transfer / Transmission / Transposition	Submitted	24/04/2018 16:47:15	-	Kamal Sharma	Compliance Officer		view	Download
291334	Statement Of Investor Complaints For The Quarter Ended March 2018	Compliances	Reg. 13(3) - Statement of Investor Complaints	Submitted	19/04/2018 12:49:41	-	Kamal Sharma	Compliance Officer		view	Download

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