



**UNI WORTH
INTERNATIONAL
LIMITED**

19th February, 2016

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

Dear Sir,

Sub: Intimation of appointment/resignation of Director pursuing 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. Mukesh Mandwal has been appointed as Director and Mr. Sanjoy Kumar Sett has been resigned as Director from the Board of the Company duly approved /accepted at the Board Meeting held on 11.02.2016.

We would further like to inform you that necessary E-form DIR - 12 has been duly filed on today with MCA website of Registrar of Companies and the copy of the same alongwith with ROC payment challan is being enclosed herewith for your reference and records.

Thanking you,

Yours faithfully,
For **Uniworth International Limited**

**Kamal Sharma
Director
DIN : 02946513**