



**UNI WORTH
INTERNATIONAL
LIMITED**

11th August, 2016

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

Dear Sir,

Sub: Intimation of appointment of C F O 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. Raja Das has been appointed as Chief Financial Officer of the Company w.e.f. 11.08.2016 duly approved at the Board Meeting held on today.

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

Thanking you,

Yours faithfully
For Uniworth International Limited


Kamal Sharma
Director
DIN : 02946513