



**UNI WORTH  
INTERNATIONAL  
LIMITED**

2nd January, 2017

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

Dear Sir,

**Sub: Intimation of appointment of Company Secretary 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 Ms. Parinita Goenka has been appointed as Company Secretary of the Company w.e.f. 02.01.2017 duly approved at the Board Meeting of the Company held on today.

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

Thanking you,

Yours faithfully

**For Uniworth International Limited**

  
Kamal Sharma

**Executive Director  
DIN : 02946513**