



**UNI WORTH  
INTERNATIONAL  
LIMITED**

8th February, 2017

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

Dear Sir,

**Sub: Intimation of resignation 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 resigned as Company Secretary of the Company w.e.f. 08.02.2017 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**

S. K. Rathi  
**Director  
DIN : 01386151**