



**UNI WORTH
INTERNATIONAL
LIMITED**

5th September, 2016

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

Dear Sir,

**Sub : Intimation of 23rd Annual General Meeting of the Company and Book Closure Dates
(Scrip Code : 514282)**

This is to inform you that the 23rd Annual General Meeting of our Company is scheduled to be held on Thursday, September 29, 2016 at 12.00 Noon at Science City, Seminar Hall, JBS Haldane Avenue, Kolkata – 700 046.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2016 to Thursday September 29, 2016 (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company.

The Company has provided Remote E-voting facility to the Shareholders of the company for casting their votes electronically through the E-voting services provided by the National Securities Depository Limited (NSDL). The Remote E-voting period will begin on Monday, September 26, 2016 (09.00 A.M.) and will end on Wednesday, 28, 2016 (05.00 P.M.). During this period, Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Thursday, September 22, 2016 may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For **Uniworth International Limited**


Kamal Sharma
Executive Director
DIN : 02946513