



**UNI WORTH
LIMITED**

29th May, 2018

**The Secretary
NSE Limited
8th Floor, P J Towers
Dalal Street
Mumbai – 400 001**

Dear Sir,

Sub : Board Meeting dated May 29, 2018

Re : Scrip Code 514144

In furtherance to our letter dated 18th May, 2018, informing the Exchanges about date of Board of Director's meeting being 29th May, 2018, inter-alia, to approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2018. We would like to inform the Exchanges that the Board was scheduled to meet today at 4.30 p.m. but the said meeting stands adjourned for lack of quorum.

Further, the Board has decided to reconvene meeting for the aforesaid purpose on

Shashi Kumar