



**UNI WORTH  
INTERNATIONAL  
LIMITED**

29th May, 2018

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

Dear Sir,

**Sub : Board Meeting dated May 29, 2018**

**Re : Scrip Code 514282**

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 said meeting stands adjourned after discussion among directors on advice from independent directors for want of further clarification(s) and information(s) as required by the Audit Committee and the Board.

Further the Board has decided to convene meeting for the aforesaid purpose on Tuesday, 5th June, 2018 which may kindly be noted.

This is in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Uniworth International Limited**

Kamal Sharma  
**Executive Director**  
**DIN: 02946513**

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