

Unique Organics Ltd has informed BSE that the Board of Directors of the Company at its meeting held on July 08, 2015, inter alia, have decided / approved the followings:

1. Board has appointed M/s. Ruchi Jain & Associates, Company Secretaries, Jaipur, as Secretarial Auditor of the Company for the F.Y. 2015-16.
2. Board has appointed M/s Gourisaria Goyal & Company, Chartered Accountants, Jaipur, as Internal Auditor of the Company for the F.Y. 2015-16.
3. Board decided the date of ensuing Annual General Meeting to be held on August 18, 2015.
4. Board has appointed Mr. Ravi Gupta, Chartered Accountant, Jaipur, as Scrutinizer for E-Voting at ensuing Annual General Meeting of the Company.
5. Board appointed Vinita Mishra as additional director of the Company.
6. Board decided to open Dividend A/c 2014-15, with HDFC Bank, Jaipur.