

Ref: UOL/17-18/SEC/055

Date: 04.09.2017

To,
Bombay Stock Exchange,
Floor, 25th, P.J. Towers,
Dalal Street,
Mumbai-400001

**Sub.: Notice under Regulation 29 of SEBI (LODR) Regulations, 2015
regarding BOD Meeting for approval of Financial Results.**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of Unique Organics Limited will be held on Tuesday 12th September, 2017 at 2:00 P.M. at the city office of the Company situated at O-407, Arihant Plaza, Malviya Nagar, Jaipur-302017, inter alia to consider and approve the Un-audited financial results for the Quarter ended 30.06.2017 along with Limited Review Report thereon.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**
For Unique Organics Limited

Ramavtar Jangid 04/09/2017
Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid
Company Secretary

