

Ref: UOL/17-18/SEC/013

Date: 18.05.2017

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 Saturday 27th May, 2017 at 2:30 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 Standalone audited financial results for the F.Y. ended 31.03.2017 along with Independent Auditors Report thereon.

This is for your kind information and record.

Thank You

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

Ramavtar Jangid 18/05/2017
Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid
Company Secretary

