

Ref: UOL/16-17/SEC/033

Date: 22.07.2016

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

Sub.: Notice under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding BOD Meeting for approval of Financial Results and Closer of Trading Window.

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of Unique Organics Limited is being called on Monday, 1st August, 2016 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 discuss the below :

1. To consider, approve and adopt the un-audited financial results for the 1st quarter ended 30.06.2016 along with Limited Review Report thereon.
2. Other business as per agenda.

Further, As per the Company's CODE OF FAIR DISCLOSURES and CODE OF CONDUCT under SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window** for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from 22.07.2016 to 03.08.2016 (both days inclusive).

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

For Unique Organics Limited

Ramavtar Jangid 22/07/2016
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(Company Secretary)

Ramavtar Jangid
(Company Secretary)

