

Ref: UOL/16-17/SEC/084

Date: 31.01.2017

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 Thursday, 9th February, 2017 at 12:30 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 and approve the un-audited financial results for the 3rd quarter ended 31.12.2016 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 31.01.2017 to 11.02.2017 (both days inclusive).

This is for your kind information and record.

Thank You

For Unique Organics Limited

Ramavtar Jangid 31/01/2017
Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid
Company Secretary

