

**Unique Organics Ltd has informed BSE that the Board of Directors of the Company at its meeting held on February 02, 2015, inter alia, have decided /approved the following:-**

1. Appointed PCS Ruchi Jain, (Ruchi Jain & Associates, Company Secretaries, Jaipur) as Secretarial Auditor for the F.Y. 2014-15.