

**Unique Organics Ltd has informed BSE that a meeting of the Board of Directors of the Company will be held on October 23, 2015, inter alia, to discuss the below mentioned businesses:**

1. To approve and take on record the Un-Audited financial Results and Limited Liability Report thereon for the quarter ended September 30, 2015.
2. To appoint new Company Secretary cum Compliance Officer of the Company in place of Miss Aayushi Singh.