

Ref: UOL/19-20/SEC/009

Date: 20.05.2019

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 Tuesday 28th May, 2019 at 2:30 p.m. at the registered office of the Company situated at E-521, Sitapura Industrial Area, Jaipur-302022 (Raj.) inter alia to consider and approve the audited financial results for the 4th quarter and year ended 31.03.2019 along with Auditors Report thereon and other, if any.

This is for your kind information and record.

Thank You

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

Ramavtar Jangid
20/05/2019
Ramavtar Jangid
Company Secretary

Ramavtar Jangid
Company Secretary

