

Ref: UOL/20-21/SEC/045

Date: 27.10.2020

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 and other agenda.

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 Wednesday 4th November, 2020 at 12:30 p.m. inter alia to consider the following:

1. To approve unaudited Financial Results for the 2nd quarter ended 30.09.2020 along with Limited Review Report thereon.
2. To appoint Secretarial Auditor for the financial year 2020-21.
3. Other agenda, if any.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

For Unique Organics Limited

Ramavtar Jangid
27/10/2020

Ramavtar Jangid
Company Secretary

