



# UNIQUE ORGANICS LIMITED

Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED  
TWO STAR EXPORT HOUSE

Ref: UOL/23-24/SEC/022

Date: 03.08.2023

To,  
Department of Corporate Services,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**BSE Scrip Code: 530997**

**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 a meeting of Board of Directors of Unique Organics Limited is scheduled to be held on Friday 11<sup>th</sup> August, 2023 at 11:30 a.m. inter alia to consider and approve Financial Results for the 1<sup>st</sup> quarter ended 30.06.2023 along with Limited Review Report.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

**RAMAVTAR** Digitally signed by  
RAMAVTAR JANGID  
**JANGID** Date: 2023.08.03  
18:56:56 +05'30'

**Ramavtar Jangid**  
Company Secretary

CIN: L24119RJ1993PLC007148 | GSTIN: 08AAACU2216R1Z1

Regd. Office: E-521, Sitapura Industrial Area, Jaipur – 302022, Rajasthan (INDIA)

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