

Ref: UOL/20-21/SEC/008

Date: 20.06.2020

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.**

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 Monday 29th June, 2020 at 11:45 a.m. inter alia to consider and approve the audited financial results for the 4th quarter and year ended 31.03.2020 along with Auditors Report thereon and other matters as per the agenda.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

For Unique Organics Limited

Ramavtar Jangid
20/06/2020
Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid
Company Secretary



014

Regd. Office : E-521, Sitapura Industrial Area, Jaipur - 302022, Rajasthan (INDIA) Tel. : +91-141-2770315, +91-141-2770509

GSTIN 08AAACU2216R1Z1

• E-mail : unique@uniqueorganics.com • Website : www.uniqueorganics.com

CIN : L24119RJ1993PLC007148