

Ref: UOL/20-21/SEC/020

Date: 22.07.2020

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 Thursday 30<sup>th</sup> July, 2020 at 11:30 a.m. inter alia to consider and approve:

1. Unaudited Financial Results for the 1<sup>st</sup> quarter ended 30.06.2020 along Limited Review Report thereon.
2. To Approve Notice of 28<sup>th</sup> AGM of the Company.
3. To approve the Board's Report with Corporate Governance report for the year 2019-20.
4. To adopt Secretarial Audit Report for the year 2019-20.
5. To fix the date of Book Closure for the purpose of sending Notice of 28<sup>th</sup> AGM to Shareholders.
6. Other agenda as per the notice.

This is for your kind information and record.  
Thank You

For **Unique Organics Limited**

  
22/07/2020  
**Ramavtar Jangid**  
Company Secretary

