O *III* UNIQUE ORGANICS LIMITED

Manufacturer-Exporter of : Feed & Food Product

GOVERNMENT APPROVED

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 30th July, 2020 at 11:30 a.m. inter alia to consider and approve:

- 1. Unaudited Financial Results for the 1st quarter ended 30.06.2020 along Limited Review Report thereon.
- 2. To Approve Notice of 28th 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 28th AGM to Shareholders.
- 6. Other agenda as per the notice.

This is for your kind information and record. Thank You

For Unique Organics Limited

Ramavtar Jangid Company Secretary





 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