

Ref: UOL/18-19/SEC/027

Date: 21.08.2018

To,
The Secretary,
Bombay Stock Exchange,
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

Subject: Dates of Book Closure for the purpose of 26th AGM.

Dear Sir/ Madam,

This is to inform you that the 26th Annual General Meeting of the Company to be held on Tuesday, 25th September 2018 at 11:30 a.m. at its registered office at E-51, Sitapura Industrial Area, Jaipur-302022 (Raj.).

Accordingly register of member of the Company shall be closed from 19.09.2018 to 25.09.2018 (inclusive both days) for the purpose to ascertaining the names of the shareholders who will be entitled to participate in the AGM through remote e-voting / voting at the venue of AGM.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

For Unique Organics Limited

Ramavtar Jangid 21/08/2018
Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid

Company Secretary

