

Ref: UOL/19-20/SEC/28

Date: 27.08.2019

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

Subject: Dates of Book Closure for the purpose of 27th AGM.

Dear Sir/ Madam,

This is to inform you that the 27th Annual General Meeting of the Company to be held on Friday, 27th September 2019 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 21.09.2019 to 27.09.2019 (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


27/08/19
Ramavtar Jangid
(Company Secretary)
Company Secretary



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