

Ref: UOL/17-18/SEC/034

Date: 03.08.2017

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 Friday 11<sup>th</sup> August, 2017 at 12:30 P.M. at the city office of the Company situated at O-407, Arihant Plaza, Malviya Nagar, Jaipur-302017, inter alia to consider and approve the un-audited financial results for the Quarter ended 30.06.2017 along with Limited Review Report thereon and agenda as per notice.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

*Ramavtar Jangid*

**Ramavtar Jangid**  
Company Secretary

