

Ref: UOL/17-18/SEC/038

Date: 11.08.2017

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

Subject: Dates of Book Closure for AGM purpose.

Dear Sir/ Madam,

This is to inform you that the 25th Annual General Meeting of the Company to be held on Tuesday, 26th September 2017 at 11:30 a.m. at its registered office at E-51, Sitapura Industrial Area, Sitapura Jaipur-302022 (Raj.).

Accordingly register of member of the Company shall be closed from 20.09.2017 to 26.09.2017 (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 11/08/2017
Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid

Company Secretary



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