

Ref: UOL/16-17/SEC/024

Date: 16.05.2016

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

**Sub.: Notice under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding BOD Meeting for approval of Financial Results and Closer of Trading Window.**

Dear Sir/ Madam,

This is to inform you that a meeting of Board of Directors of Unique Organics Limited is being called on Wednesday, 25<sup>th</sup> May, 2016 at 11:30 A.M. at the city office of the Company situated at O-407, Arihant Plaza, Malviya Nagar, Jaipur-302017, inter alia to discuss the below :

1. To consider, approve and adopt the Audited Financial Results and Annual Accounts for the last quarter and Financial Year ended 31<sup>st</sup> March, 2016 along with Statutory Auditors Report thereon.
2. Other business as per agenda.

Further, As per the Company's CODE OF FAIR DISCLOSURES and CODE OF CONDUCT under SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window** for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from 16<sup>th</sup> May, 2016 to 28<sup>th</sup> May, 2016 (both days inclusive).

Thank You

For **Unique Organics Limited**

For Unique Organics Limited

*Ramavtar Jangid* 16/05/2016

Ramavtar Jangid  
(Company Secretary)

**Ramavtar Jangid**  
(Company Secretary)

