

Ref: UOL/17-18/SEC/081

Date: 01.02.2018

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

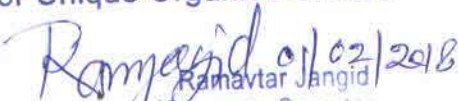
**Sub.: Notice under Regulation 29 of SEBI (LODR) Regulations, 2015  
regarding BOD Meeting for approval of Financial Results.**

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 9<sup>th</sup> February, 2018 at 2:30 P.M. at the registered office of the Company situated at E-521, Sitapura Industrial Area, Jaipur-302022 (Raj.) inter alia to consider and approve the un-audited financial results for the 3<sup>rd</sup> quarter ended 31.12.2017 along with Limited Review Report thereon.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**  
For Unique Organics Limited

  
Ramavtar Jangid  
Company Secretary

