

Ref: UOL/21-22/SEC/032

Date: 03.08.2021

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

**Subject: Declaration under Regulation 30 of SEBI (LODR) Regulations, 2015 for Outcome of BOD Meeting.**

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on today 3<sup>rd</sup> August, 2021, have inter-alia approved as below:

1. Board considered and approved standalone unaudited financial results for the 1<sup>st</sup> quarter ended 30.06.2021 along with Limited Review Report issued by Independent Auditors thereon.
2. Board decided the day, date, time of ensuing 29<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 3<sup>rd</sup> September, 2021 at 12:30 p.m. through Video Conferencing/other audio visual mode (VC/ OAVM).
3. Board approved the Notice of ensuing 29<sup>th</sup> Annual General Meeting.
4. Board approved the Board of Director's Report (Board's Report) with Corporate Governance report for the year 2020-21.
5. Board noted Secretarial Audit Report for the F.Y. 2020-21.
6. Board has appointed Scrutinizer for e-voting at ensuing 29<sup>th</sup> AGM.
7. Board fixed the date of Book Closure from 28.08.2021 to 03.09.2021 (inclusive both days) for the purpose of cut-off date to attend and e-vote/vote at AGM.
8. Other matters as per the agenda.

The meeting was started at 11:30 a.m. and concluded at 1:30 p.m.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

For Unique Organics Limited

*Ramavtar Jangid*  
03/08/2021  
Ramavtar Jangid  
(Company Secretary)

**Ramavtar Jangid**

Company Secretary

