

Ref: UOL/20-21/SEC/011

Date: 29.06.2020

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

Subject: Intimation 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 29th June 2020, have inter-alia approved as below:

1. Board considered and approved standalone Audited Financial Statements for the 4th quarter and year ended 31.03.2020.
2. Independent Auditors Report thereon.
3. Appointed Internal Auditor for the F.Y. 2020-21.
4. Other business as per agenda.

The meeting was started at 12:20 p.m. and concluded at 2:00 p.m.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

For Unique Organics Limited

Ramavtar Jangid
29/06/2020
Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid

Company Secretary

