

Ref: UOL/20-21/SEC/024

Date: 30.07.2020

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 30th July 2020, have inter-alia approved as below:

1. Board considered and approved standalone unaudited financial results for the 1st quarter ended 30.06.2020 along with Limited Review Report issued by Independent Auditors thereon.
2. Board decided the day, date, time of ensuing **28th Annual General Meeting of the Company to be held on Friday, 28th August 2020 at 11:30 a.m. through Video Conferencing / other audio visual mode (VC/ OAVM).**
3. Board approved the Notice of ensuing 28th Annual General Meeting.
4. Board approved the Board of Director's Report (Board's Report) with Corporate Governance report for the year 2019-20.
5. Board noted Secretarial Audit Report for the F.Y. 2019-20.
6. Board has appointed Scrutinizer for e-voting at ensuing 28th AGM.
7. Board fixed the date of Book Closure from 22.08.2020 to 28.08.2020 (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 2:00 p.m.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

For Unique Organics Limited

Ramavtar Jangid
Ramavtar Jangid
(Company Secretary)
30/07/2020

Ramavtar Jangid

Company Secretary

