

Ref: UOL/16-17/SEC/078

Date: 03.01.2017

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

Subject: Outcome of Board Meeting.

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on 03.01.2017, have inter-alia transacted the following business:

1. Board accepted and noted the resignation of Mr. Dilip Kumar Joshi from the office of Independent Director of the Company w.e.f. 23.12.2016.
2. Board discussed and decided to take necessary legal action and to file Criminal/Civil suit, complaints (s), legal proceeding(s) against its trade debtors, **Anil Limited, Ahmedabad (Guj.)**, including its **Managing Director Mr. Amol Shripal Seth** and other directors, employees to recover the money due with them involving total amount approx. Rs. 16.50 Lakhs. Board authorized its Company Secretary to take necessary steps in the matter.
3. Other business as per the agenda.

The Board meeting commenced at 12:30pm and concluded at 2:40pm.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

For Unique Organics Limited

Ramavtar Jangid
03/01/2017
Ramavtar Jangid
(Company Secretary)
Company Secretary

Enclosed:

Copy of resignation as received from Mr. Dilip Kumar Joshi.



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23.12.16

To,
The Board of Directors,
Unique Organics Limited,
E-521, Sitapura Industrial Area,
Sitapura, Jaipur-302022 (Raj.)

Sub: My Resignation from The Post of
Independent Director.

Dear Sir/Madam

With reference to above Subject, I
tender My Resignation from The
Post of Independent Director of
The Company with effect from 23.12.16
Due to personal issues and
Short of time -

Please accept My Resignation
and acknowledge.

Thanking you,

DE Joshi
(Chilip Kumar Joshi)
Independent Director.

RECEIPT	
No.	Date
1.	23/12/2016
2.	
3.	
REMARKS	

