

Ref: UOL/17-18/SEC/037

Date: 11.08.2017

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

**Subject: Outcome of the Board Meeting, fixes date of ensuing AGM.**

Dear Sir/ Madam,

The Board of Directors in their meeting held on 11<sup>th</sup> August, 2017, have approved the following:-

1. Board decided the day & date of ensuing 25<sup>th</sup> Annual General Meeting to be held on Tuesday, 26<sup>th</sup> September 2017 at 11:30 a.m. at its registered office at E-51, Sitapura Industrial Area, Sitapura Jaipur-302022 (Raj.).
2. Board approved the Notice of ensuing 25<sup>th</sup> Annual General Meeting.
3. Board has appointed Mr. Ravi Gupta, Chartered Accountant, Jaipur, as Scrutinizer for E-Voting at ensuing Annual General Meeting of the Company.
4. Board fixed the date of Book Closure from 20.09.2017 to 26.09.2017 (inclusive both days) for the purpose of cut-off date to attend and e-vote at AGM.
5. Other matters as per the agenda.

This is for your kind information & record.

Thanking You

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

*Ramavtar Jangid* 11/08/2017  
Ramavtar Jangid

**Ramavtar Jangid** (Company Secretary)  
Company Secretary



014