

Ref: UOL/18-19/SEC/026

Date: 21.08.2018

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 today on Tuesday 21st August, 2018, have approved the following:-

1. Board decided the day, date, time and venue of ensuing 26th Annual General Meeting of the Company to be held on Tuesday, 25th September 2018 at 11:30 a.m. at its registered office at E-51, Sitapura Industrial Area, Jaipur-302022 (Raj.).
2. Board approved the Notice of ensuing 26th Annual General Meeting.
3. Board approved the Board of Director's Report (Board's Report) with Corporate Governance report for the year 2017-18.
4. Board has appointed Mr. Ravi Gupta, Chartered Accountant, Jaipur, as Scrutinizer for e-voting at ensuing Annual General Meeting.
5. Board fixed the date of Book Closure from 19.09.2018 to 25.09.2018 (inclusive both days) for the purpose of cut-off date to attend and e-vote/vote at AGM.
6. Other matters as per the agenda.

Meeting was started at 4:00 p.m. and concluded at 5:30 p.m.

This is for your kind information & record.

Thanking You

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

Ramavtar Jangid
21/08/2018

Ramavtar Jangid
(Company Secretary)
Company Secretary

