

Ref: UOL/17-18/SEC/036

Date: 11.08.2017

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

**Sub.: Postponement of approval of unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended 30.06.2017.**

The Board of directors in its meeting held on today, 11.08.2017 discussed in detail the applicability of IND-AS to the Company effective from April, 2017 and preparation of Financial Results as per IND-AS. The Board of Directors of the Company decided to postpone the approval of Financial Results for the 1st quarter ended 30.06.2017 on a separate Board meeting on later date.

Hence, in continuation of our Notice "Ref: UOL/17-18/SEC/034, Dated 03.08.2017" we would like to inform you that the approval of Financial Results shall stand postponed on a separate Board meeting on a later date due to some practical difficulties in preparation of accounts as per IND-AS.

**This is further informed that IND-AS is applicable to the Company from April 01, 2017 and in accordance relaxations as provided in Para 2.7 of SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016, Company can submit the unaudited Financial Results by September 14, 2017.**

Notice for the fresh Board meeting for approval of Financial Results for the 1<sup>st</sup> quarter ended 30.06.2017 and Closure of Trading Window as per Company's Code of Conduct for prohibition of insider trading shall be given in due course.

This is for your kind information and record.

Please acknowledge the receipt and oblige.

Thank You

For **Unique Organics Limited**

For **Unique Organics Limited**

*Ramavtar Jangid 11/08/2017*  
Ramavtar Jangid  
(Company Secretary)

**Ramavtar Jangid**  
Company Secretary



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