

Ref: UOL/16-17/CI/077

Date: 23.12.2016

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

**Subject: Resignation of Mr. Dilip Kumar Joshi from the office of Independent Director of the Company.**

Dear Sir/ Madam,

Company received a resignation letter dated 23.12.2016 from Mr. Dilip Kumar Joshi from the office of Independent Director of the Company due to their personal issues and short of time.

The Board of Director will note the same in ensuing BOD meeting.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

*Ramavtar Jangid*  
23/12/2016  
Ramavtar Jangid  
(Company Secretary)

**Ramavtar Jangid**  
Company Secretary

**Enclosed:**

Resignation as received from Mr. Dilip Kumar Joshi.



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,

Dr. Joshi  
Chilip Kumar Joshi  
Independent Director.

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

REMARKS

*Ranjana*

