

**Unique Organics Ltd has informed BSE that a meeting of the Board of Directors of the Company will be held on May 27, 2015, inter alia, to discuss the below mentioned business:-**

1. To approve and take on record Audited financial statements and Auditors Report there on for the last quarter and year ended March 31, 2015.
2. To consider and recommend declaration of Dividend.
3. To receive and take on record notices/ declarations from Directors u/s 149 and 184 (1) (MBP-1) of the Companies Act, 2013.
4. Approval and adoption of Codes of Fair Disclosure and Code of Conduct under Chapter IV of SEBI (Prohibition of Insider Trading) Regulations 2015.