

Unique Organics Ltd has informed BSE that a meeting of the Board of Directors of the Company will be held on August 02, 2014, inter alia:

1. To consider and approve the Un-audited financial results for the 1st quarter ended June 30, 2014 as reviewed by the Statutory Auditors and to take on record the Limited Review Report of the Auditors thereon.
2. To receive, adopt and take on record various notices and declarations received from directors, Smt. Madhu Kanodia and Shri Sanjay Sharma.