

Unique Organics Ltd has informed BSE that a meeting of the Board of Directors of the Company will be held on May 29, 2013, inter alia, to consider the following;

1. To consider the audited financial results for the financial year ended March 31, 2013.
2. To consider the audited financial results for the last quarter ended March 31, 2013, alongwith the results for the entire financial year.
3. To fix the date, time & venue of the 21st A.G.M. of the Company.
4. To consider the Director's Report.
5. To fix the dates for Book closure as per the requirements of Company Law.
6. To consider the disclosure of interest by the directors of the Company and their disqualification, if any.
7. To consider the rate and amount of dividend.
8. To discuss about the opening of a separate Bank Account for the distribution & payment of dividend.