

Unique Organics Ltd has informed BSE that the Board of Directors of the Company at its meeting held on May 29, 2013, inter alia, has approved the following:

1. The Board has recommended a dividend of 10% on the paid up value of equity shares.
2. The Board has decided to open the bank account for dividend distribution with Yes Bank, Green House, Ashok Marg, Jaipur- 302001.