

Ref: UOL/15-16/CI/119

Date: 25.01.2016

To,
Bombay Stock Exchange,
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400001

Sub.: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject, Board of Directors of the Company have approved and adopted the Policy for determination of "Materiality of Events". Pursuant to Regulation 30(5) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company severally authorized following KMPs for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

- a. Authorized person for the purpose of determining materiality of an event or information.

Mr. J.P. Kanodia, Managing Director
E-521, Sitapura Industrial Area, Sitapura, Jaipur (Raj.) 302022
Telephone: 0141-2524804, E-mail: kanoria@hotmail.com

- b. Authorized persons for making disclosures of such material event or information to the stock exchange(s).

i. **Mr. J.P. Kanodia**, Managing Director
E-521, Sitapura Industrial Area, Sitapura, Jaipur (Raj.) 302022
Telephone: 0141-2524804, E-mail: kanoria@hotmail.com

ii. **Mr. Ramavtar Jangid**, Company Secretary
E-521, Sitapura Industrial Area, Sitapura, Jaipur (Raj.) 302022
Telephone: 0141-2524804, E-mail: compliance@uniqueorganics.com

This is for your kind information and record.

Thank You

For **Unique Organics Limited**For **Unique Organics Limited**

Ramavtar Jangid 25/01/2016
Ramavtar Jangid
(Company Secretary)



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