

Unique Organics Ltd has informed BSE that a meeting of the Board of Directors of the Company will be held on May 23, 2014, inter alia, to discuss the following business:

1. To receive and take on record notices from Shri Sanjay Sharma, Director u/s 149 (7) and 184 (1) of the Companies Act, 2013.
2. To constitute Corporate Social Responsibility (CSR) Committee.
3. To approve and take on record Audited financial results and Auditors Report there on for the last quarter and year ended March 31, 2014.
4. To approve Directors report.
5. To fix the date, time and place for convening the 22nd AGM of the Company.
6. To Approve Notice of calling AGM.
7. To pass resolution u/s 180 of the companies Act 2013, in AGM.
8. To fix the date of Book Closure.
9. To consider and recommend declaration of Dividend
10. To open a bank a/c for Dividend payment for the year 2013-14.