

Unique Organics Ltd has informed BSE that the Board of Directors of the Company at its meeting held on February 04, 2016, inter alia, has transacted the following businesses:-

1. Company received a resignation letter from Mr. Amardeep Singh Ahluwalia from the office of Independent Director of the Company due to enter into full time employment with the Company.
2. Board considered and accepted the resignation of Mr. Amardeep Singh Ahluwalia from the office of Independent Director of the Company w.e.f. February 04, 2016.
3. Board has appointed Mr. Himanshu Chodhary as Additional Director (Independent) w.e.f. February 04, 2016.
4. Board has appointed Mr. Amardeep Singh Ahluwalia as “Global Head (Marketing) w.e.f. February 04, 2016