

Unique Organics Ltd has informed BSE that the Board of Directors of the Company at its meeting held on May 23, 2014, inter alia, have decided /approved the following:

1. The 22nd Annual General Meeting of the Company will be held on July 16, 2014 at 11:30 am at registered office of the Company situated at E-521, Sitapura Industrial Area, Tonk Road, Jaipur-302022 (Rajasthan)
2. The Board has recommended a dividend of 20% on the face value of the share (Rupees 2 per equity share).
3. The Board has decided to open the bank account for dividend distribution with HDFC Bank, 3A, Gurusaday Road, Kolkata.
4. Company has appointed Mr. Harish Panwar as Chief Financial Officer of the Company.