

Ref: UOL/18-19/SEC/052

Date: 05.11.2018

To,
Bombay Stock Exchange,
Floor, 25th, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Notice under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding BOD Meeting for approval of unaudited Financial Results for the 2nd Qtr ended 30.09.2018.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of Unique Organics Limited will be held on Tuesday 13th November, 2018 at 2:30 p.m. at the registered office of the Company situated at E-521, Sitapura Industrial Area, Jaipur-302022 (Raj.) inter alia to consider and approve the unaudited financial results for the 2nd quarter ended 30.09.2018 along with Limited Review Report thereon and other business, if any.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

For Unique Organics Limited

Ramavtar Jangid
25/11/2018
Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid

Company Secretary

