

Ref: UOL/18-19/SEC/057

Date: 24.01.2019

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 3<sup>rd</sup> qtr. ended 31.12.2018.**

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 Monday 4<sup>th</sup> February, 2019 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:

1. Consider and approve the unaudited financial results for the 3<sup>rd</sup> quarter ended 31.12.2018
2. Consider and approve the Limited Review Report thereon and
3. Other business, if any.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

For Unique Organics Limited

*Ramavtar Jangid*  
Ramavtar Jangid  
24/01/2019

**Ramavtar Jangid**

Company Secretary

