

Ref: UOL/18-19/SEC/009

Date: 21.05.2018

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 Financial Results.**

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 29<sup>th</sup> May, 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 audited financial results for the 4<sup>th</sup> quarter and year ended 31.03.2018 along with Auditors Report thereon and other, if any.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

For Unique Organics Limited

*Ramavtar Jangid*  
21/05/2018  
Ramavtar Jangid  
(Company Secretary)

**Ramavtar Jangid**

Company Secretary

