

Ref: UOL/17-18/SEC/006

Date: 17.04.2017

To,
The Secretary,
Bombay Stock Exchange
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400001

**SUB: OUTCOME OF BOARD MEETING - VOLUNTARILY DECREASE IN
REMUNERATION OF MANAGING DIRECTOR.**

Dear Sir/Madam,

Company received a letter from its Managing Director, Mr. J.P. Kanodia stating that looking into the present market scenario, profitability and cash flow of the Company, he voluntarily wants to decrease his remuneration from Rs. Sixty lakhs (60 lakhs) per annum to Rs. Twenty Four lakhs (24 lakhs) per annum for the F.Y. 2017-18 (w.e.f. 01.04.2017 to 31.03.2018).

The matter was discussed, noted and approved by the Board in its meeting held on today 17.04.2017 that the remuneration shall be paid accordingly for the F.Y. 2017-18.

The meeting was started at 2:30pm and concluded at 3:15pm.

This is for your kind information & record.

Thank You

For **Unique Organics Limited**
For Unique Organics Limited

Ramavtar Jangid 17/04/2017
Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid
Company Secretary

