

Ref: UOL/17-18/SEC/037

Date: 11.08.2017

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

**Subject: Outcome of the Board Meeting, fixes date of ensuing AGM.**

Dear Sir/ Madam,

The Board of Directors in their meeting held on 11<sup>th</sup> August, 2017, have approved the following:-

1. Board decided the day & date of ensuing 25<sup>th</sup> Annual General Meeting to be held on Tuesday, 26<sup>th</sup> September 2017 at 11:30 a.m. at its registered office at E-51, Sitapura Industrial Area, Sitapura Jaipur-302022 (Raj.).
2. Board approved the Notice of ensuing 25<sup>th</sup> Annual General Meeting.
3. Board has appointed Mr. Ravi Gupta, Chartered Accountant, Jaipur, as Scrutinizer for E-Voting at ensuing Annual General Meeting of the Company.
4. Board fixed the date of Book Closure from 20.09.2017 to 26.09.2017 (inclusive both days) for the purpose of close of date to attend and e-vote at AGM.
5. Other matters as per the agenda.

This is for your kind information & record.

Thanking You

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

*Ramavtar Jangid* 11/08/2017  
Ramavtar Jangid

**Ramavtar Jangid** (Company Secretary)  
Company Secretary



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