

Ref: UOL/19-20/SEC/18

Date: 30.07.2019

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 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 Wednesday 7<sup>th</sup> August, 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 consider and approve the Unaudited financial results for the 1<sup>st</sup> quarter ended 30.06.2019 along with Limited Review Report thereon .

This is for your kind information and record.

Thank You

For Unique Organics Limited

For Unique Organics Limited

  
30/07/19  
**Ramavtar Jangid**  
Company Secretary

