

Date: 23rd July, 2019

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| The Manager, |
| BSE Limited, |
| Phiroze Jeejeebhoy Towers |
| 'A' wing, |
| Dalal Street, Fort, |
| Mumbai - 400021 |

Subject: Notice of 2nd Board Meeting for Financial year 2019-20

Reference: Scrip Code - 541503 ; SYMBOL-UNICK ; ISIN - INE250G01010

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Wednesday 31st July 2019 at 04:00 P.M. at registered office of the company at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Ahmedabad, Gujarat, 382213 to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the company for the Quarter ended 30th June, 2019 along with limited review report.
2. To consider and approve Board's Report along with Report on Corporate Governance and Management Discussion and Analysis Report for the year ended on 31st March, 2019.
3. To fix day, date time & venue of 27th Annual General Meeting of the Company for the financial year ended on 31st March, 2019 and approve the draft Notice of 27th Annual General Meeting.
4. To fix date of Book Closure for the purpose of 27th Annual General Meeting.
5. To fix cut—off date for the purpose of members eligible for Remote E—voting and voting at the time of 27th Annual General Meeting.
6. To appoint Scrutinizer for the process of E-voting as well as voting at 27th Annual General Meeting.
7. To-reappoint Mr. Heman Navnit Vasa & Mr. Priyank Vasa as a Whole-time director of the company for a period of 3 years subject to approval of shareholders in Annual General Meeting.



UNICK FIX-A-FORM & PRINTERS LTD.
An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158
Head office & Factory : 472, Tajpur road, Changodar,
Ahmedabad-Rajkot Highway, Ahmedabad 382213, India.
P : +91 99789 31303/04 E : info@unickfix-a-form.com W : www.unickfix-a-form.com

8. To-reappoint Mr. Andrew Haig Denny as director of the company subject to approval of shareholders in Annual General Meeting.
9. To consider and recommend re-appointment of Mr. Purushottam Jagannath Bhide and Mr. Shantilal Dhingarmal Chopra as an Independent Director of the Company for second term of five consecutive years subject to approval of the members by way of special resolution.
10. Any Other matter with the permission of the chairman and with the consent of majority of directors present in the meeting, which shall include independent director.

Notice of the Meeting is also published in the English and Ahmedabad local Newspapers simultaneously.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited



Astha Pandey
Company Secretary

