

Date: 31st July, 2020

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

Subject: Outcome of 02/Board Meeting of 2020-21 held on 31st July, 2020

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

Dear Sir/Madam,

With reference to abovementioned subject a meeting of Board of Director of Unick Fix-a-form & Printers Limited was held on Friday 31st July, 2020 at 04:00 P.M. at registered office of the company at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Ahmedabad, Gujarat, 382213. The meeting commenced at 04:00 P.M. and concluded at 05:00 P.M. The following business as specified below was transacted at the meeting:

1. The Board has approved the Un-audited Financial Results of the company for the Quarter ended 30th June, 2020 along with limited review report.
2. The Board has approved Board's Report and its Annexure along with Report on Corporate Governance and Management Discussion and Analysis Report for the year ended on 31st March, 2020.
3. Board Approved notice of 28th Annual General Meeting of the Company to be held on Wednesday 30th September, 2020 at 4:00 P.M through Video Conferencing or Other Audio Video Means (OAVM) for which purposes the registered office of the company situated at 472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodhar, Ahmedabad, Gujarat 382213.
4. This is to inform you that Register of Members and Share transfer Books of Company shall remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 both days inclusive for 28th Annual General Meeting.
5. Board has fixed the cut-off for the purpose of e-voting i.e. Tuesday 22nd day of September 2020. The e-voting will commence from Sunday the 27th day of September, 2020 at 09:00 a.m. and end on Tuesday the 29th September, 2020 at 05:00 pm.
6. Appointment of Ms. Vishakha Agrawal Practising Company Secretary as Scrutinizer for the process of remote E-voting as well as voting at 28th 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


7. Board recommend increasing the remuneration of Mr. Bhupen Navnit Vasa Managing Director of the company (in case of inadequate profit) subject to approval of shareholders in Annual General Meeting.
8. Board recommend increasing the remuneration of Mr. Heman Navnit Vasa Whole-time Director of the company (in case of inadequate profit) subject to approval of shareholders in Annual General Meeting.
9. Board recommend increasing the remuneration of Mr. Priyank Hemen Vasa Whole-time Director of the company (in case of inadequate profit) subject to approval of shareholders in Annual General Meeting.
10. Other business arising out of the above business, incidental and ancillary to the Company's business.

Please consider it and also take note of the same.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited



Heman Navnit Vasa
Whole-time Director
DIN: 00150717

STATEMENT OF UN AUDITED STANDLONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2020

Sr.No.	PARTICULARS	Rs.in Lacs			
		QUARTER ENDED 30.06.20	QUARTER ENDED 31.03.20	QUARTER ENDED 30.06.19	YEAR ENDED 31.3.2020
I	Revenue from operations	UNAUDITED 1382.6	AUDITED 1107.09	UNAUDITED 1432.28	AUDITED 4841.21
II	Other operating Income	0.00	0.00	0.00	0.00
III	Other Income	10.10	23.14	3.74	39.13
IV	Total revenue(I+II+III)	1392.70	1130.23	1436.02	4880.34
V	Expenses				
	Cost of materials consumed	759.72	597.62	715.37	2537.78
	Purchase of Stock-in-trade and work-in-progress	0.00	0.00	0.00	0.00
	Employee benefits expenses	12.61	-56.21	45.47	-47.18
	Finance costs	159.80	182.44	149.79	679.89
	Depreciation and amortisation expense	54.28	42.49	36.71	151.23
	Other expenses	85.71	78.80	67.15	302.22
	173.80	252.86	224.77	861.77	
	Total expenses(V)	1245.92	1098.00	1239.26	4485.71
VI	Profit/(loss) before exceptional items and tax(IV-V)	146.78	32.23	196.76	394.63
VII	Exceptional Items	0	0	0	0
VIII	Profit/(loss) after exceptional items (VI-VII)	146.78	32.23	196.76	394.63
IX	Tax expenses:				
	(1) Current tax	31.72	-1.35	49.98	71
	(2) Short/Excess provision of Tax	0	0	0	0
	(3) Deferred Tax	4.97	16.75	2.48	35
	(4) MAT Credit Entitlement				
X	Profit/(loss) for the period (VIII-IX)	*110.09	16.83	144.30	288.63
XI	Other Comprehensive Income				0
XII	Total Comprehensive income for the period(X+XI) Comprising Profit(Loss) and Other Comprehensive income for the period	110.09	16.83	144.30	288.63
XIII	Paid-up equity share capital (Face value: Rs 10/- per share)	548.5	548.5	548.5	548.5
XIV	Earnings per equity share				
	(1) Basic	2.01	0.31	2.63	5.26
	(2) Diluted	2.01	0.31	2.63	5.26
1	In terms of Regulation 33 of SEBI(LODR) Regulations, 2015, a Certificate was placed before the board of Director of the company where in CFO of the Company were certified that the financial result do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained in misleading.				
2	The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 31st July, 2020				
3	The results of comparative previous period have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 on Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules made thereunder.				
4	The Ind AS compliant corresponding figures for the quarter ended 30th June,2020 and the management has exercised necessary due diligence to ensure that the financial results for the quarter ended 30th June, 2020 provide a true and fair view of the Company's affairs.				

BY ORDER OF THE BOARD
FOR UNICK FIX-A-FORM & PRINTERS LTD

[Signature]
WHOLETIME DIRECTOR.
DIN:00150717

Place:- Ahmedabad
Date:- 31.07.2020



CA Abduljabbar A. Memon
B.Com. F.C.A.

A. A. Memon & Co.
CHARTERED ACCOUNTANTS

**Limited Review Report
For the Quarter ended 30th June 2020**

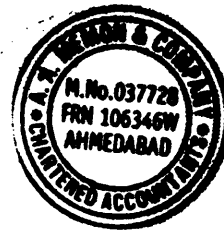
To, The Board of Directors
M/s UNICK FIX-A-FORM AND PRINTERS LTD
Ahmedabad

We have reviewed the accompanying statement of unaudited financial results of **M/s Unick Fix-A-Form And Printers Ltd** for the quarter ended 30th June 2020. This Statement is responsibility of company's management and has approved by Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report of on this financial statement based on our review.

We conducted our review in accordance with Standard on Review Engagement (SRE) 2400, engagement to Review Financial Statement issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily in enquiries of company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI(listing Obligation and Disclosure Requirement) Regulations 2015 including the manner in which it is to be disclosed, or that it contain any material misstatement.

For A.A. Memon and Co.,
Chartered Accountants
Fir.Reg.No. : 106346W



Date : 27-07-2020
Place: Ahmedabad

A.A. Memon
Proprietor
M.No.: 037728
UDIN : 20037728AAAAAL5281