

Date: 27<sup>th</sup> January, 2023

<b>The Manager,</b>
<b>BSE Limited,</b>
PhirozeJeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai – 400021

**Subject: Notice of 06<sup>th</sup> Board Meeting for Financial year 2022-23**

**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 Friday 03<sup>rd</sup> February, 2023 at 03:00 P.M. through Video Conferencing to consider and approve the following:


1. To consider and approve the Un-audited Financial Results of the company for the Quarter ended 31<sup>st</sup> December, 2022 along with limited review report.
2. 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.

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

