

Date: 24th September, 2022

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

Subject: Outcome of 03/Board Meeting held on 24th September, 2022

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 Saturday 24th September, 2022 at 03:00 P.M. through Video Conferencing. The meeting commenced at 03:00 P.M. and concluded at 03:45 P.M. The following business as specified below was transacted at the meeting:

1. Approval of notice of Extraordinary General Meeting of the Company to be held on Monday, 17th October, 2022 at 03:00 P.M through Video Conferencing/Other Audio Video Means.
2. This is to inform you that Register of Members and Share transfer Books of Company shall remain closed from Tuesday, 11th October, 2022 to Monday, 17th October, 2022 both days inclusive for Extraordinary General Meeting.
3. Board has fixed the cut-off for the purpose of e-voting i.e. Monday 10th day of October 2022.The e-voting will commence from Friday the 14th day of October, 2022 at 09:00 a.m. and end on Sunday the 16th October, 2022 at 05:00 P.M..
4. Appointment of Ms. Vishakha Agrawal Practising Company Secretary as Scrutinizer for the process of remote E-voting as well as voting at Extraordinary General Meeting.
5. To increase in Authorised Share Capital from Rs. 11,00,00,000/- to Rs. 20,00,00,000/- and consequent alteration in Capital clause of Memorandum of Association.
6. 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



Astha Pandey
Company Secretary

