

Date: 24<sup>th</sup> July, 2021

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

**Subject: Notice of 2<sup>nd</sup> Board Meeting for Financial year 2021-22**

**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 Saturday 31<sup>st</sup> July 2021 at 03:00 P.M. through video confrencing to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the company for the Quarter ended 30<sup>th</sup> June, 2021 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 31<sup>st</sup> March, 2021.
3. To fix day, date time & venue of 29<sup>th</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2021 and approve the draft Notice of 29<sup>th</sup> Annual General Meeting.
4. To fix date of Book Closure for the purpose of 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting.
6. To appoint Scrutinizer for the process of E-voting as well as voting at 29<sup>th</sup> Annual General Meeting.
7. To re-appoint Mr. Bhupen Navnit Vasa Managing Director of the company for a period of three year who has already attained the age of 70 years.
8. To Approve powers to borrow funds pursuant to the provision of Section 180(1)(c) of the companies Act 2013 not exceeding the limit of Rs.100 Crores.




UNICK FIX-A-FORM & PRINTERS LTD.  
An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158  
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P : +91 99789 31303/04 E : info@unickfix-a-form.com W : www.unickfix-a-form.com

9. To approve the power to create charge on the Assets of the Company to secure borrowings upto Rs.100 Crores pursuant to the provision of Section 180(1)(a) of the companies Act 2013.
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.

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

  
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Astha Pandey  
Company Secretary

