

Date: 23rd July, 2020

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

Subject: Notice of 2nd Board Meeting for Financial year 2020-21

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 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 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, 2020 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, 2020.
3. To fix day, date time & venue of 28th Annual General Meeting of the Company for the financial year ended on 31st March, 2020 and approve the draft Notice of 28th Annual General Meeting.
4. To fix date of Book Closure for the purpose of 28th 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 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

6. To appoint Scrutinizer for the process of E-voting as well as voting at 28th Annual General Meeting.
7. To increase 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. To increase 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. To increase the remuneration of Mr. Priyank Navnit Vasa Whole-time Director of the company (in case of inadequate profit) subject to approval of shareholders in Annual General Meeting
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

Astha Pandey

Company Secretary

