

Date: 04<sup>th</sup> November,2022

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

**Subject: Notice of 04<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 Saturday 12<sup>th</sup> November 2022 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 and Half year ended 30<sup>th</sup>September,2022 along with limited review report.
2. To consider and approve the Statement of Asset & Liability for the half year ended on 30<sup>th</sup> September, 2022.
3. Approval of the Un-Audited Statement of Cash Flow for the half year ended 30th September, 2022
4. 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

*Asthg*

Astha Pandey  
Company Secretary



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