

Date: 23rd May, 2021

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

Subject: Notice of 1st Board Meeting for Financial year 2021-22

Reference: Scrip Code - 541503; ISIN - INE250G01010; Symbol: UNICK

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday 31st May 2021 at 03:00 P.M. through video conferencing for which purpose the venue shall be deemed to be the registered office of the company at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad. GJ 382213 to consider and approve the following:


1. To consider and approve the Audited Financial Results of the company for the Quarter and financial year ended 31st March, 2021 along with Audit report.
2. To consider and approve the Audited Standalone Financial Statements, including the Statement of Assets & Liabilities, as at 31st March, 2021 and the Statement of Profits and Loss and Cash flows, statement of changes in equity and notes thereon for the year ended 31st March, 2021.
3. To consider and appoint the Secretarial Auditors for the year 2021-22.
4. To consider and recommend to the Board for the Appointment/Re-appointment of the Internal Auditor of the Company for the year 2021-22.
5. 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

