

Date: 17th May, 2024

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

Subject: Notice of 1st Board Meeting for Financial year 2024-25

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 Thursday 30th May 2024 at 03:00 P.M. at 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, 2024 along with Audit report.
2. To consider and approve the Audited Standalone Financial Statements, including the Statement of Assets & Liabilities, as at 31st March, 2024 and the Statement of Profits and Loss and Cash flows, statement of changes in equity and notes thereon for the year ended 31st March, 2024.
3. 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

