

Date: 18<sup>th</sup> January, 2022

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

**Subject: Notice of 05<sup>th</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 29<sup>th</sup> January, 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 ended 31<sup>st</sup> December, 2021 along with limited review report.
2. 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**