

Date: 17th September, 2022

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

Subject: Notice of 03rd 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 24th September 2022 at 03:00 P.M. through video conferencing to consider and approve the following:

1. To increase authorised share capital of the Company from Rs. 11 Crore to Rs. 20 Crore.
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
Astha Pandey
Company Secretary

