

Date: 03rd September, 2019

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

Subject: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Intimation of AGM
Reference: Scrip Code - 541503; ISIN - INE250G01010; SYMBOL: UNICK

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with section 91 of Companies Act, 2013 the Register of Member and Share Transfer Books of Company shall be remain closed as per following schedule:

Scrip Code	Type of Security and Paid up Value	Book Closure	Purpose
541503	Equity Share Capital of Rs. 5,48,50,000 (54,85,000 equity share of Rs. 10/- each)	From Monday, 23 rd Day of September 2019 to Monday 30 th Day of September 2019 (both days inclusive)	To hold 27 th Annual General Meeting of the Company.

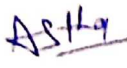
The 27th Annual General Meeting schedule to be held on Monday 30th September, 2019 at 04:00 PM at the Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad. GJ 382213.

We request you to take the above information on record.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited


Astha Pandey
Company Secretary

