

Date: 15<sup>th</sup> March,2023

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

**Subject: Notice of 0<sup>th</sup> 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 Wednesday 22<sup>nd</sup> March 2023 at 03:00 P.M. through Video Conferencing to consider and approve the following:

1. To consider and approve the Resignation of Mr. Shantilal Dhingarmal Chopra Independent Director of the Company w.e.f 13<sup>th</sup> March,2023.
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 yourreference.

Thanking you,

Yours faithfully

**For Unick Fix-a-form & Printers Limited**

*Astha*

**Astha Pandey**  
**Company Secretary**

