

Date: 23rd February, 2021

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

Subject: Notice of 05th Board Meeting for Financial year 2020-21

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 03rd March 2021 at 03:00 P.M. through Video Conferencing to consider and approve the following:

1. To consider and approve the appointment of statutory auditor of the Company till the Conclusion of Annual General Meeting held on 2021.
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

