

Date: 03rd March, 2021

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

Subject: Outcome of 05/Board Meeting held on 03rd March, 2021

Reference:Scrip Code -541503; ISIN - INE250G01010; SYMBOL: UNICK

Dear Sir/Madam,

With reference to abovementioned subject a meeting of Board of Director of Unick Fix-a-form & Printers Limited was held on Wednesday 03rd March, 2021 at 03:00 P.M. at registered office of the company at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Ahmedabad, Gujarat, 382213. The meeting commenced at 03:00 P.M. and concluded at 03:30 P.M. The following business as specified below was transacted at the meeting:

1. The Board has appoint G.M.C.A & Company Ahmedabad as a Statutory Auditor of the Company till the conclusion of Annual General Meeting held on 2021.
2. The Board has appoint A.A. Memon & Co. Ahmedabad as an Internal Auditor of the Company.
3. Other business arising out of the above business, incidental and ancillary to the company's business.

Please consider it and also take note of the same.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited

Astha

Astha Pandey
Company Secretary

