

Date: 02nd March, 2019

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

Subject: Notice of 6th Board Meeting for Financial year 2018-19

Reference: Scrip Code - 541503 ; 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 Monday 11th March 2019 at 04:00 P.M. at registered office of the company at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Ahmedabad, Gujarat, 382213 to consider and approve the following:

1. To consider and approve the vacation of office of Mr. Akhtar Mirza one of the Director of the company as per Section 167(1)(b) of Companies Act,2013.
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



UNICK FIX-A-FORM & PRINTERS LTD.
An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158
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