

Date: 24<sup>th</sup> July, 2024

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

**Subject: Notice of 03<sup>rd</sup> Board Meeting for Financial year 2024-25**

**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 31<sup>st</sup> July 2024 at 03:00 P.M. through video conferencing to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the company for the Quarter ended 30<sup>th</sup> June,2024 along with limited review report.
2. To consider and approve Board's Report along with Report on Corporate Governanceand Management Discussion and Analysis Report for the year ended on 31<sup>st</sup>March, 2024.
3. To fix day, date time & venue of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2024 and approve the draft Notice of 32<sup>nd</sup> Annual General Meeting.
4. To fix date of Book Closure for the purpose of 32<sup>nd</sup> Annual General Meeting.
5. To fix cut—off date for the purpose of members eligible for Remote E—voting and voting at the time of 32<sup>nd</sup> Annual General Meeting.
6. To appoint Scrutinizer for the process of E-voting as well as voting at 32<sup>nd</sup> Annual General Meeting.
7. To appoint M/s. CS Vishakha Agrawal & Associates Company Secretaries as the Secretarial Auditor for the Financial Year 2024-25
8. To take on record the Secretarial Audit Report for the Financial Year 2023-24.



9. To re-appoint Mr. Bhupen Navnit Vasa Managing Director of the company for a period of three year subject to approval of Members at the ensuing of AGM.
10. To appoint Mr. Kinnar Manishkumar Shah (DIN 10711614) as an Additional Non executive Independent Director of the Company subject to approval of Members at the ensuing of AGM
11. To appoint Ms. Akansha Sisodiya as an Additional Non executive Independent Director of the Company subject to approval of Members at the ensuing of AGM.
12. Take note of completion of tenure of Mr. Purushottam Jagannath Bhide (DIN:- 00012326) from the post of Independent Director of the Company in this upcoming AGM.
13. Re-constitute Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee.
14. 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 Pandey  
Company Secretary

