

Date: 22nd July, 2022

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

(Updated in Notice dated 20th July,2022)

Subject: Notice of 2ndBoard 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 Friday 29th July 2022 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 30th June, 2022 along with limited review report.
2. To consider and approve Board's Report along with Report on Corporate Governance and Management Discussion and Analysis Report for the year ended on 31stMarch, 2022.
3. To fix day, date time & venue of 30th Annual General Meeting of the Company for the financial year ended on 31st March, 2022 and approve the draft Notice of 30th Annual General Meeting.
4. To fix date of Book Closure for the purpose of 30thAnnual General Meeting.
5. To fix cut—off date for the purpose of members eligible for Remote E—voting and voting at the time of 30th Annual General Meeting.
6. To appoint Scrutinizer for the process of E-voting as well as voting at 30th Annual General Meeting.
7. To re-appoint Mr. Heman Navnit Vasa as a Whole-time director of the company for a period of 3 years subject to approval of shareholders in Annual General Meeting.

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8. To re-appoint Mr. Priyank Hemen Vasa as a Whole-time director of the company for a period of 3 years subject to approval of shareholders in Annual General Meeting.
9. To consider and recommend re-appointment of Mrs. Jyotiben Rajeshbhai Solanki as an Independent Director of the Company for second term of five consecutive years subject to approval of the members by way of special resolution.
10. To appoint M/s. CS Vishakha Agrawal & Associates Company Secretaries as the Secretarial Auditor for the Financial Year 2022-23.
11. To appoint M/s. Shivam Soni & Co. as an Internal Auditor of the Company for the Financial Year 2022-23.
12. To increase authorised share capital of the Company from Rs. 6 Crore to Rs. 11 Crore.
13. To appoint Ms. Khushi Rajendra Bhatt as an Additional Non executive Independent Director of the Company.
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

Astha Pandey
Company Secretary

