

Date: 09th September, 2023

To,
The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Outcome of 31st AGM of Unick Fix-a-form & Printers Limited held on 09th September, 2023
Reference: Scrip Code - 541503; ISIN - INE250G01010; SYMBOL: UNICK

Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 31st Annual General Meeting held on Saturday 09th September, 2023 at 03:00P.M. and Concluded at 03:12P.M through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM") for which purposes the registered office of the company situated at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad GJ 382213 shall be deemed as the venue for the meeting.

Ordinary Business


1. Consideration and adoption of Financial Statement of the Company for the financial year ended 31st March, 2023 and Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Priyank Hemen Vasa (DIN 06928383), a Director retiring by rotation;

Special Business

3. Appointment of Ms. Apexa Ajaykumar Panchal (DIN: 10239502) as an Independent Director of the Company for a period of 5 years from the conclusion of this AGM.

Kindly take the above intimation on your records.

Thanking you,
For Unick Fix-a-form & Printers Limited


Astha Pandey
Company Secretary

