

Date: 01st October, 2019

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

Subject: Notice of 03rd Board Meeting for Financial year 2019-20

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 Thursday 17th October 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 Un-audited Financial Results of the company for the Quarter and half year ended 30th September, 2019 along with limited review report.
2. Statement of Asset and Liabilities for the half year ended on 30th September, 2019.
3. 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.

Notice of the Meeting is also published in the English and Ahmedabad local Newspapers simultaneously.

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

A.P.

Astha Pandey
Company Secretary

