

Date: 11th March, 2019

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

Subject: Outcome of VI/Board Meeting held on 11th March,2019

Reference: Scrip Code - 541503 ; ISIN - INE250G01010

Dear Sir/Madam,

With reference to abovementioned subject a meeting of Board of Director of Unick Fix-a-form & Printers Limited was 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. The meeting commenced at 04:00 P.M. and concluded at 04:30 P.M. The following business as specified below was transacted at the meeting:

1. The Board has approved the Vacation of Office of Mr. Akhtar Mirza as per Section 167(1) (b) of the Companies Act, 2013.
2. Other business arising out of the above business, incidental and ancillary to the company's business.

Please consider it and also take note of the same.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited

Astha

Astha Pandey
Company Secretary

