

Date: 03rd August, 2023

The Manager,
BSE Limited,
Phirozejeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 40021

Subject: Notice of 03rd Board Meeting for Financial year 2023-24

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 Monday 14th August 2023 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, 2023 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 31st March, 2023.
3. To fix day, date time & venue of 31st Annual General Meeting of the Company for the financial year ended on 31st March, 2023 and approve the draft Notice of 31st Annual General Meeting.
4. To fix date of Book Closure for the purpose of 31st 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 31st Annual General Meeting.
6. To appoint Scrutinizer for the process of E-voting as well as voting at 31st Annual General Meeting.
7. To appoint M/s. CS Vishakha Agrawal & Associates Company Secretaries as the Secretarial Auditor for the Financial Year 2023-24.
8. To appoint M/s. Shivam Soni & Co. as an Internal Auditor of the Company for the Financial Year 2023-24.



9. To appoint Ms. Apexa Ajaykumar Panchal(DIN: 10239502) as an Additional Non executive Independent Director of the Company.
10. 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



Astha Pandey
Company Secretary

