

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

Subject: Notice of 5th Board Meeting for Financial year 2018-19

Reference: Scrip Code - 541503 ; 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 21st January 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 ended 31st December, 2018 along with limited review report.
2. 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.

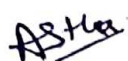
Notice of the Meeting is also published in the English and Ahmedabad local Newspapers simultaneously.

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

