

Date: 20th October, 2020

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

Subject: Notice of 3rd Board Meeting for Financial year 2020-21

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 Saturday 31st October 2020 at 04:00 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 and Half year ended 30th September, 2020 along with limited review report.
2. To consider and approve the Statement of Asset & Liability for the half year ended on 30th September, 2020.
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.

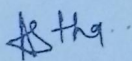
Notice of the Meeting is also published in the English and Ahmedabad local Newspapers simultaneously.

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



Astha Pandey

Company Secretary



UNICK FIX-A-FORM & PRINTERS LTD.
An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158
Head office & Factory : 472, Tajpur road, Changodar,
Ahmedabad-Rajkot Highway, Ahmedabad 382213, India.

P : +91 99789 31303/04 E : info@unickfix-a-form.com W : www.unickfix-a-form.com