

Date: 27th May, 2020

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

Subject: Notice of 1st Board Meeting for Financial year 2020-21

Reference: Scrip Code - 541503; ISIN - INE250G01010; Symbol: UNICK

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday 15th June 2020 at 04:00 P.M. at registered office of the company at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad. GJ 382213 to consider and approve the following:

1. To consider and approve the Audited Financial Results of the company for the Quarter and financial year ended 31st March, 2020 along with Audit report.
2. To consider and appoint the Secretarial Auditors of the Company for the year 2020-21.
3. To consider and recommend to the Board for the Appointment/Re-appointment of the Internal Auditor of the Company for the year 2020-21.
4. 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.

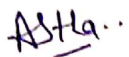
Notice of the Meeting is also published in the English and local Newspapers simultaneously.

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.
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