

Date: October, 31st 2018

**To,
The Manager**

The Listing Department
BSE Limited
Department of Corporate Affairs Phiroze Jeejeebhoy Towers, "A" wing,
Dalal Street
Mumbai - 400001

Reference: - Scrip Code -541503; ISIN - INE250G01010

Symbol: - BSE UNICK

Subject: Outcome of 04/ Meeting of the Board Held On 31st Day of October, 2018 for Approval of Un-audited Financial Result for the Quarter & Half year ended 30th September, 2018 and limited review report thereon pursuant to regulation 33 of SEBI(LODR) 2015

Dear Sir/Madam,

With reference to above cited subject a Meeting of the Board of Director of Unick Fix-a-form & Printers Limited was held on Wednesday, October 31, 2018 at 05.00 PM. at the registered office of the Company at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad GJ 382213. The Meeting commenced at 05:00 p.m. and concluded at 5.30 p.m. The following businesses as specified below were transacted at the Meeting:-

1. The Board has approved the Un-audited Financial Results along with limited review report for the Quarter and half year ended 30th September, 2018.

Copy of Un-audited Financial Results along with limited review report is enclosed with this letter and copy is also available at website of the Company i.e. www.unickfix-a-form.com

Thanking you,

Yours Faithfully,

For Unick Fix-a-form & Printers Limited

Astha

Astha Pandey
Company Secretary

