

# UNO METALS LTD.

CIN-L27209 WB 1984 PLC O38126

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(Renamed as Dr. Meghnad Saha Sarani)

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Date – 16.09.2017

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001  
Scrip Code No. 10031188

**Sub: Intimation about change in Board of Directors**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

In continuation of our letter dated 29.05.2017, We wish to inform you that the Board of Directors of the Company at their meeting held on 29.05.2017 have acceded to the request of Mrs. Shakuntala Jalan (DIN: 00226575) to relinquish her position as Independent Director of the Board with effect from the date of Annual General Meeting i.e. 16.09.2017.

As a result of the above change, the present composition of Board of Directors of the Company as on 16.09.2017 is as follows:

1. RAJESH GOENKA (DIN: 00157319) : Chairman & Non-executive Director
2. RAJ KISHORE JALAN (DIN: 00221860) : Independent Director
3. RITU GOENKA (DIN: 00221995) : Whole-time Director
4. KISHAN LAL JALAN (DIN: 00769046) : Independent Director

The above is for your information and record.

Thanking you,  
Yours Faithfully,  
For Uno Metals Ltd.



Rajesh Goenka  
Director  
DIN: 00157319