

UNO METALS LTD.

CIN-L27209WB 1984 PLC 038126

1st Floor, 37A Southern Avenue, Kolkata-700 029
(Renamed as Dr. Meghnad Saha Sarani)

Ph : +91 8017520040, 033 24197542
Fax : 033 22308981
email : uno@investingjoy.com
website : www.investingjoy.com

Date - 13/10/2017

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Scrip Code No. 10031188

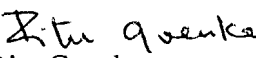
Sub: Notice of the Board Meeting under Regulation 29

Dear Sir/Madam,

Notice is hereby given Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th November, 2017 at 2.30 P.M. , inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended September 30, 2017.

Copy of the Notice for the same is enclosed herewith for your kind information.

Thanking You,
Yours Faithfully,
For Uno Metals Ltd.


Ritu Goenka
Whole Time Director
DIN: 00221995
Encl: A/a

UNO METALS LIMITED
CIN: L27209WB1984PLC038126
Regd. Office - 1st Floor, 37A, Dr Meghnad Saha Sarani
Kolkata - 700 029
Phone: 033 2419 7542, Email-uno@investingjoy.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the above address on Tuesday 14th November, 2017 at 2.30 P.M. to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended September 30, 2017.

Place: Kolkata
Dated: 13/10/2017

Ritu Goenka
For and on behalf of
Uno Metals Ltd
S/d Ritu Goenka
Whole Time Director
DIN :00221995