

# UNO METALS LTD.

CIN-L27209WB 1984 PLC 038126

1<sup>st</sup> 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

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Date – 20/04/2017

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


**Scrip Code:. 10031188**  
**Sub: Notice of the Board Meeting under Regulation 29.**

Dear Sir/Madam,

This is to inform you that the Board Meeting of the Company will be held on 29<sup>th</sup> May, 2017 at 2.30 P.M. to consider and approve Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 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: as above.

UNO METALS LIMITED

CIN: L27209WB1984PLC038126

Regd. Office - 1<sup>st</sup> Floor, 37A, Southern Avenue, (renamed as 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 29th May, 2017 at 2.30 P.M. to consider the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017.

Place: Kolkata

Dated: 20/04/2017

Certified True Copy

For UNO METALS LTD.

*R. tu goenka*  
Director

For and on behalf of

Uno Metals Ltd

S/d Ritu Goenka

Whole Time Director

DIN :00221995