

# UNO METALS LTD.

CIN-L27209WB 1984 PLC 038126

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

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

Date - 20/07/2017

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 Friday, 11<sup>th</sup> August, 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 June 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*

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

UNO METALS LIMITED  
CIN: L27209WB1984PLC038126  
Regd. Office – 1<sup>st</sup> 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 Friday 11<sup>th</sup> August, 2017 at 2.30 P.M. to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2017.

Place: Kolkata  
Dated: 20/07/2017

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