

COPY

# UNO METALS LTD.

CIN-L27209 WB 1984 PLC O38126

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

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

Dt. 05.10.2015

Scrip Code: 10031188  
Sub: Clause 41(III) -Notice of the Board Meeting for  
Financial Results.

Dear Sir,

This is to inform you that the Board Meeting of the Company will be held on 13th November, 2015 at 2.30 P.M. to consider and approve Unaudited Accounts of the Company for the Quarter ended 30th September, 2015.

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

Thanking You,

Yours Faithfully,

For Uno Metals Ltd



Rajesh Goenka  
Director

Calcutta Stock Exchange  
120 dated 5/10/15

UNO METALS LIMITED  
CTIN - L27209WB1984PLC038126  
Regd. Office : 1<sup>st</sup> Floor, 37A, Southern Avenue, Kolkata -- 700 029

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the above address on 13<sup>th</sup> November, 2015 at 2.30 P.M. to consider the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2015.

Place : Kolkata  
Dated : 05.10.2015

For and on behalf of  
Uno Metals Limited  
S/d - Rajesh Goenka  
Director

Certified True Copy  
For UNO METALS LTD.  
*Rajesh Goenka*

Director