

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the above address on 28th May, 2015 at 2.30 P.M. to consider the Audited Financial Results of the Company for the year ended 31st March, 2015.

Place : Kolkata

Dated : 04.05.2015

For and on behalf of
UNO METALS LTD
S/d Rajesh Goenka
(Director)

Certified True Copy

For UNO METALS LTD.

f. V. V. V.