

# 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)

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Date - 29/05/2017

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

Scrip Code No. 10031188

**Sub: Outcome of Board Meeting pursuant to regulation 30 and 33 of SEBI(Listing Obligation and disclosure requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e. May 29, 2017, inter-alia, has transacted the following business:

1. The Board considered and approved the Audited Financial Result of the Company for the year ended 31<sup>st</sup> March, 2017, along with Audit Report as well as Form "A" (Unmodified Opinion) on the above Audited Financial Result duly issued by M/s M. R. Singhwi & Co., Chartered Accountant, (Firm Registration No. 312121E) the Statutory Auditor of the Company.

We are enclosing herewith copy of Audited financial results for the year ended 31<sup>st</sup> March, 2017.

2. The Board considered and approved the appointment of Ms. Neha Goenka as Chief-Financial Officer (CFO) of the Company with immediate effect, from this date in place of Mrs. Anshu Jalan.
3. On the recommendation of Audit Committee, the Board has Considered and recommend appointment of M/S Pushpendra Jain & Co., Chartered Accountant (FRN. 320233E) as Statutory Auditor of the Company, subject to approval of the shareholders of the Company for a period of one year, from the conclusion of the forthcoming Annual General Meeting of the Company in place of M/s. M.R. Singhwi & Co., Chartered Accountant, (Firm Registration No. 312121E) the existing statutory auditor of the Company whose tenure will come to an end at the Forthcoming Annual General Meeting. This is in compliance of Section 139 of the Companies Act, 2013 read with companies Rules (Audit and Auditors) Rules, 2014.
4. The Board acceded to the request of Ms. Shakuntala Jalan to relinquish his position as Independent Director of the Board with effect from the date of the forthcoming Annual General Meeting. The board recommended that the vacancy so caused on the Board of the Company be not filled-up.

The above is for your information and record.

Thanking you,

Yours Faithfully,  
For Uno Metals Ltd.

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