

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

30<sup>th</sup> may 2016

Code No. 10031188

Subject: Outcome of Board Meeting/ - Regulation 33/30(2)

The Board of Directors at their meeting held on 30-5-2016, have inter alia

1. Considered and approved the Audited Financial Results for the year ended 31<sup>st</sup> March 2016 and the statement of assets & liabilities as at 31<sup>st</sup> March 2016, copies of which are enclosed herewith along with Auditor's Report on the Audited Financial Results as well as Form "A" (Unmodified opinion).
2. Considered and recommended for consideration of adoption of newly substituted Articles of Association of the Company containing regulations in line with the Companies Act, 2013, subject to approval of shareholders of the Company in the ensuing Annual General Meeting of the Company.
3. Considered and recommended appointment of Auditors and fix their remuneration subject to approval of shareholders of the Company in the ensuing Annual General Meeting of the Company.

Thanking You,  
Yours Faithfully,  
For Uno Metals Ltd.

*Ritu Goenka*  
Ritu Goenka  
Whole Time Director