

UNO METALS LIMITED

CIN – L27209WB1984PLC038126

Regd. Office : 1st Floor, 37A Southern Avenue, Kolkata – 700 029

Notice for Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of the Members of Uno Metals Ltd will be held on Monday, 9th March, 2015 at 11.30 A.M. at the Registered Office of the Company at 1st Floor, 37A Southern Avenue, Kolkata – 700029 to transact the business as set out in notice along with explanatory statement which is being dispatched to shareholders at their registered addresses.

Place : Kolkata

Dated : 27.01.2015

By order of the Board

Uno Metals Limited

S/d Rajesh Goenka

Director

Certified True Copy

FOR UNO METALS LTD.



Director