

# 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

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Date. 14.07.2015

To  
The Secretary  
The Uttar Pradesh Stock Exchange Asso. Ltd  
Padam Towers,  
14/113, Civil Lines  
Kanpur – 208 001

Code No. 7906

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 August, 2015 at 2.30 P.M to consider and approve Unaudited Accounts of the Company for the Quarter ended 30th June, 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

UNO METALS LIMITED

CIN - 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> August, 2015 at 2.30 P.M. to consider the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2015..

Place : Kolkata

Dated : 14.07.2015

For and on behalf of

Uno Metals Limited

S/d - Rajesh Goenka

Director

Certified True Copy

For UNO METALS LTD.

*L. C. Gupta*

Director