

UNO METALS LTD.

CIN-L27209 WB 1984 PLC O38126

1st 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

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

Date – 28.09.2015

Sub :- Outcome of Board Meeting - Appointment of Key Managerial Personnel
under Continuous Disclosure Requirements.

Dear Sir,

The Board of Directors at their meeting held on 28.09.2015, have inter alia

1. Considered and approved the appointment of Mrs. Anshu Jalan as Chief Financial Officer (CFO) of the company with immediate effect, from this date.
2. Considered and approved the appointment of Mrs Bratati Bhattacharya as Whole Time Company Secretary as well as compliance officer of the company with immediate effect, from this date Mr. Rajkishore Jalan hereinafter will cease to be the Compliance Officer of the Company from this date.
3. Considered and approved the appointment of Mrs Ritu Goenka as Whole Time Director of the company with immediate effect, from this date. Her appointment is approved in next Annual General Meeting.
4. Considered and approved acceptance of the Resignation of Mr Pradip Kumar Tibrewal from Directorship of the company with immediate effect, from this date.

This is to provide disclosures with respect to the above appointments and for your kind records.

Thanking You

Yours Faithfully
For Uno Metals Ltd.



(Rajesh Goenka)
Director

Enc: Brief details of appointees

Brief Details of Mrs Anshu Jalan– Appointed CFO

Mrs Anshu Jalan is a B.Com. graduate having 15 years experience in Accounts, Finance, Company Law, and administration. She has worked in the company for past 9 years and her last position held was that of Manager – Accounts & Finance. She is competent and diligent and her elevation to the post of CFO will strengthen the Management Team.

Brief Details of Bratati Bhattacharya – Appointed CS & Compliance Officer

Mrs Bratati Bhattacharya is a B.Com graduate as well as qualified Company secretary and is an Associate Member since 2010 of the Institute of Company Secretaries (Associate Membership No.30078). Her joining the Company will equip it with qualified support in all its secretarial functions and her independent functioning as Compliance Officer will strengthen Compliance infrastructure of the Company.

Brief Details of Ritu Goenka – Appointed Whole-Time-Director

Mrs Ritu Goenka is a B.Com graduate having 20 years experience in Accounts, Finance, Company Law, and administration. She has worked in the company for past 5 years and her last position held was that of Manager – Accounts & Finance. She is competent and diligent and her elevation to the post of Whole Time Director will strengthen the Management Team.