

# UNO METALS LTD.

CIN-L27209WB 1984 PLC 038126

1<sup>st</sup> Floor, 37A Southern Avenue, Kolkata-700 029  
(Renamed as Dr. Meghnad Saha Sarani)

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April 20, 2018

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

**Scrip Code No. 10031188**

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office on **Tuesday, May 29, 2018** at 2.30 P.M. inter-alia to consider following business:-

- a. To consider and approve the standalone Audited Financial Results of the Company for the **fourth quarter** and financial year ended **March 31, 2018**.

You are kindly requested to take the above information for your records.

Thanking You,  
Yours Faithfully,  
For Uno Metals Ltd.

*Ritu Goenka*  
Ritu Goenka  
Director  
DIN: 00221995  
~~Encl: A/a~~