

UNO METALS LTD.

CIN-L27209WB 1984 PLC 038126

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

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Date – 29/05/2018

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

Scrip Code No. 10031188

Sub: Outcome of Board Meeting pursuant to regulation 30 and 33 of SEBI(Listing Obligations and disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e. May 29, 2018, inter-alia, has transacted the following business:

1. The Board considered and approved the Audited Financial Result of the Company for the year ended 31st March, 2018, along with Audit Report with Unmodified Opinion on the above Audited Financial Result duly issued by M/s Pushendra Jain & Co., Chartered Accountant, (Firm Registration No. 320233E) the Statutory Auditor of the Company.

We are enclosing herewith copy of Audited financial results for the year ended 31st March, 2018.

2. On the recommendation of Audit Committee, the Board has Considered and recommend re-appointment of M/S Pushendra Jain & Co., Chartered Accountant (FRN. 320233E) as Statutory Auditor of the Company, subject to approval of the shareholders of the Company for a period of one year, from the conclusion of the forthcoming Annual General Meeting of the Company till the conclusion of the next Annual General Meeting. This is in compliance of Section 139 of the Companies Act, 2013 read with companies Rules (Addit and Auditors) Rules, 2014.

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 3.35 P.M.

The above is for your information and record.

Thanking you,

Yours Faithfully,
For Uno Metals Ltd

Ritu Goenka

Ritu Goenka
Whole Time Director
DIN: 00221995
Encl: A/a