

UNO METALS LIMITED

CIN: L27209WB1984PLC038126

Registered Office: 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700029

Email: unometals100@gmail.com, Phone: 033 2419 7542

Website: www.investingjoy.com

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of **UNO METALS LIMITED** will be held on Saturday, 15th September, 2018 at 12.30 Noon at its Registered Office at 1st floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700029, to transact the business as set out in the Notice of AGM dated 29th May, 2018.

The Annual Report for the Financial Year 2017-18 alongwith Notice of AGM, Proxy Form and Attendance slip has been sent via electronic mode to those members whose E-mail IDs are registered with the Depository Participants/Company/Registrar & Share Transfer Agent (RTA) and has been dispatched to other Members at their registered address by permitted mode. These documents are also available on the website of the Company www.invesingjoy.com.

Pursuant to provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amend from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide its members facility to cast their votes electronically from a place other than the AGM venue on all the resolutions set forth in the Notice of the AGM using electronic voting system. The Company has engaged services of Central Depository Services India Limited (CDSL) to provide electronic voting facility.

The members are informed that:

- a) The business as set forth in the Notice of AGM may be transacted through voting by electronics means;
- b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date, i.e. Saturday 8th September, 2018, shall only be entitled to avail the remote e-voting facility or voting at AGM.
- c) The e-voting period shall commence on Wednesday, 12th September, 2018 (10.00 a.m.) and shall end on Friday, 14th September, 2018 (5.00 p.m.);
- d) The e-voting module shall be forthwith blocked by CDSL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- e) Any person, who acquires shares of the Company and becomes members of the Company after dispatch of the notice and holds shares as on the cut-off date i.e. Saturday, 8th September, 2018 can visit the website of the Company to view the aforesaid documents. Such Members may cast their vote through remote e-voting by obtaining the login ID and password by sending a request at www.evotingindia.com or may participate in voting at AGM. The Members who are already registered with CDSL for e-voting, can use their existing user ID and password to login;
- f) The facility for voting through ballot paper shall be made available at the AGM venue and the Members attending the meeting who have not cast their vote by remote e-voting shall be made able to exercise their right at the meeting through ballot paper;
- g) The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again;
- h) In case of any queries, Members may call on toll free no.: 1800-225-533. Members can also contact Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), CDSL, to resolve any grievances with regard to e-voting, E-mail ID: helpdesk.evoting@cdslindia.com. The Notice of the AGM is also available on the website www.evotingindia.com.

It is further informed that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 10th September, 2018 to Saturday, 15th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Place: Kolkata
Date: 17th August 2018

By order of the Board of Directors
For UNO METALS LTD
sd/
Ritu Goenka
Whole-time Director
DIN: 00221995