

# UNO METALS LTD.

CIN – L27209 WB 1984 PLC 038126

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: [uno@investingjoy.com](mailto:uno@investingjoy.com), [unometals100@gmail.com](mailto:unometals100@gmail.com) website: [www.investingjoy.com](http://www.investingjoy.com)

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

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**October 15, 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 Wednesday, November 14, 2018 at 2.30 p.m. inter-alia to consider the following business:

- a. To consider and approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter ended 30.09.2018

please take the above information for your records.

Thanking You,  
Yours Faithfully,  
For Uno Metals Ltd

*Ritu Goenka*

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