

# UNO METALS LTD

CIN - L27209 WB 1984 PLC 038126

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

email: uno@investingjoy.com, unometals100@gmail.com website: www.investingjoy.com

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

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January 06, 2020

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

**Scrip Code No. 10031188**

Dear Sir/Madam,

## **Board Meeting - 13<sup>th</sup> February, 2020**

In terms of Regulation 29 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 will be held at its Registered Office on Thursday, 13<sup>th</sup> February, 2020 at 2.30 p.m., inter-alia, to consider and approve the Unaudited Financial Results of the Company along with limited review report for the quarter and nine months ended 31<sup>st</sup> December, 2019.

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