

**UNO METALS LIMITED**

CIN: L27209WB1984PLC038126

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

Email: [unometals100@gmail.com](mailto:unometals100@gmail.com), Phone: 033 2419 7542

Website: [www.investingjoy.com](http://www.investingjoy.com)

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting of the Members of the Company will be held at its Registered Office at 1<sup>st</sup> floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700029 on Saturday, 16<sup>th</sup> September, 2017 at 12.30 Noon.

The notice setting out the ordinary and special business proposed to be transacted at the meeting together with the Annual Report has been sent to the members by post or email as the case may be. In terms of section 101 and 136 of the Companies Act, 2013 read with relevant rules made thereunder, the Annual Report of the Company containing the Notice of Annual General Meeting was sent through electronic mode to those shareholders who have registered their email address and the Physical copies of the Annual Report were dispatched to the remaining shareholders on or before 16<sup>th</sup> August, 2017.

The Annual Report along with the Notice of the 33<sup>rd</sup> Annual General Meeting can also be accessed from the website of the Company i.e. [www.investingjoy.com](http://www.investingjoy.com). Shareholders, who wish to receive physical copies of the annual report may write to the registered office of the Company or send email to [unometals100@gmail.com](mailto:unometals100@gmail.com)

The Register of Members and Share Transfer Books of the Company will remain closed from 11th September, 2017 to 16<sup>th</sup> September, 2017 (Both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the Company has availed the services of CDSL for providing an e-voting platform to the members of the Company.

The remote e-voting period commences on 13<sup>th</sup> September, 2017 (10:00 a.m.) and ends on 15<sup>th</sup> September, 2017 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 9<sup>th</sup> September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

For detailed instructions pertaining to e-voting, members may please refer to Notes to Notice of the Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may prefer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800-200-5533 or get in touch with the Registrars of the Company- M/s Niche Technologies Pvt. Ltd. at 033-2235 7271 or at the Registered office of the Company.

Place: Kolkata  
Date: 18<sup>th</sup> August 2017

For UNO METALS LTD  
Ritu Goenka  
Whole-time Director  
DIN: 00221995