

UNO METALS LTD.

CIN-L27209 WB 1984 PLC O38126

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

Ph : +91 8017520040, 033 24197542
fax : 033 22308981
email : uno@investingjoy.com
website: www.investingjoy.com

Date. 13.01.2015

To
The Secretary
The Uttar Pradesh Stock Exchange Asso. Ltd
Padam Towers,
14/113, Civil Lines
Kanpur – 208 001

Code No. 7906

Sub: Clause 41(III) -Notice of the Board Meeting for
Financial Results.

Dear Sir,

This is to inform you that the Board Meeting of the Company will be held on 12th February, 2015 at 2.30 P.M. to consider and approve Unaudited Accounts of the Company for the Quarter ended 31st December, 2014.

Copy of the Notice for the same is enclosed herewith for your kind information

Thanking You,

Yours Faithfully,

For Uno Metals Ltd



Rajesh Goenka
Director

UNO METALS LIMITED

CIN - L27209WB1984PLC038126

Regd. Office : 1st Floor, 37A, Southern Avenue, Kolkata - 700 029

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the above address on 12th February, 2015 at 2.30 P.M. to consider the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2014.

Place : Kolkata

Dated : 13.01.2015

**For and on behalf of
Uno Metals Limited
S/d - Rajesh Gonenka
Director**

Certified True Copy

FOR UNO METALS LTD.

1 - V. M. S.

Director