

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

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

Dt. 14.01.2016

Scrip Code: 10031188

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, 2016 at 2.30 P.M. to consider and approve Unaudited Accounts of the Company for the Quarter ended 31st December, 2015.

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

Thanking You,

Yours Faithfully,

For Uno Metals Ltd

Ritu Goenka

Ritu Goenka

Whole Time 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, 2016 at 2.30 P.M. to consider the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2015.

Place : Kolkata
Dated : 14.01.2016

For and on behalf of
Uno Metals Limited
S/d - Ritu Goenka
Whole Time Director

Certified True Copy

For UNO METALS LTD.

Ritu Goenka
Director