

# UNO METALS LTD.

CIN-L27209WB 1984 PLC 038126

1<sup>st</sup> 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

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Date – 24/01/2017

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

Scrip Code:. 10031188

Sub: Notice of the Board Meeting under Regulation 29.

Dear Sir,

This is to inform you that the Board Meeting of the Company will be held on 14<sup>th</sup> February, 2017 at 2.30 P.M. to consider and approve Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016.

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  
**DIN : 00221995**

Encl: A/a.

UNO METALS LIMITED

CIN : L27209WB1984PLC038126

Regd. Office – 1<sup>st</sup> Floor, 37A, Southern Avenue, (renamed as Dr Meghnad Saha Sarani)

Kolkata – 700 029

Phone : 033 2419 7542, Email-uno@investingjoy.com

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the above address on 14<sup>th</sup> February, 2017 at 2.30 P.M. to consider the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016.

Place : Kolkata

Dated : 24/01/2017

**Certified True Copy**  
**For UNO METALS LTD.**

Director

For and on behalf of  
Uno Metals Ltd  
S/d Ritu Goenka  
Whole Time Director  
DIN :00221995