

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 Limited
7, Lyons Range
Kolkata - 700 001

Dt. 04.05.2016

Code No. 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 30th May, 2016 at 2.30 P.M. to consider and approve Audited Accounts of the Company for the Year ended 31st March, 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

UNO METALS LIMITED

Regd. Office - 1ST Floor, 37A, Southern Avenue, (renamed as Dr Meghnad Saha Sarani)
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 30th May, 2016 at 2.30 P.M. to consider the Audited Financial Results of the Company for the year ended 31st March, 2016.

Place : Kolkata
Dated : 04/05/2016

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

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

Ritu Goenka
Director