

UNO METALS LTD.

CIN - L27200WB1004PLC038126

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

Kolkata - 700 029 Ph: +91 60175 20040 Fax No. 033 2230 6981

e-mail: unometals100@gmail.com Website : www.investingloy.com

Date. 16.10.2014

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 13th November, 2014 at 2.30 P.M. to consider and approve Unaudited Accounts of the Company for the Quarter ended 30th September, 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 13th November, 2014 at 2.30 P.M. to consider the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2014.

Place : Kolkata

Dated : 16.10.2014

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

Certified True Copy

For UNO METALS LTD.

A. Gupta

Director