

UNO METALS LTD.

CIN-L27209WB 1984 PLC 038126

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 29.07.2016

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

Scrip Code: 10031188
Sub: Notice of the Board Meeting

Dear Sir,

This is to inform you that the Board Meeting of the Company will be held on 12th August, 2016 at 2.30 P.M. to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 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

Encl: A/a.

UNO METALS LIMITED

CIN : L27209WB1984PLC038126

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

Kolkata – 700 029

Phone : 033 2419 7542, Email-unometals100@gmail.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 12th August, 2016 at 02.30 P.M. to consider the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016.

Place : Kolkata

Dated : 29/07/2016

For and on behalf of

Uno Metals Ltd

S/d Ritu Goenka

Whole Time Director

DIN :00221995

FOR UNO METALS LTD.

Ritu Goenka
Director