

UNO METALS LTD.

CIN-L27209WB 1984 PLC 038126

1st Floor, 37A Southern Avenue, Kolkata-700 029
(Renamed as Dr. Meghnad Saha Sarani)

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Dated -11.08.2017

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001
Scrip Code No. 10031188

Sub: Outcome of Board Meeting pursuant to regulation 33 of SEBI(Listing Obligations and disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e. August 11, 2017, inter-alia, have considered and approved the Unaudited Financial Result of the Company for the quarter ended 30th June, 2017. The results are enclosed herewith.

We are also enclosing herewith a Chartered Accountant Certificate on Limited Review Report of Unaudited Quarterly Result of the Company.

The meeting of the Directors commenced at 2.30 P.M. and concluded at 3.40 P.M.

The above is for your information and record.

Thanking you,
Yours Faithfully,
For Uno Metals Ltd.

Ritu Goenka
Ritu Goenka
Whole Time Director
DIN: 00221995
Encl: as above.