

**UNO METALS LIMITED**

CIN : L27209WB1984PLC038126

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

**NOTICE OF THE ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 31st Annual General Meeting of the Members of the Company will be held at the 1st Floor, 37A, Southern Avenue, (Renamed as Dr.Meghnad Saha Sarani) Kolkata - 700 029 on Saturday, 26th September, 2015 at 12.30 Noon.

The notice setting out the ordinary and special business proposed to be transacted at the meeting together with the Annual Report has been sent to the members by post or email as the case may be. In terms of section 101 and 136 of the Companies Act, 2013 read with relevant rules made thereunder, the Annual Report of the Company containing the Notice of Annual General Meeting was sent through electronic mode to those shareholders who have registered their email address and the Physical copies of the Annual Report were despatched to the remaining shareholders on or before 21<sup>st</sup> August, 2015.

The Annual Report along with the Notice of the 31<sup>st</sup> Annual General Meeting can also be accessed from the website of the Company: [www.investingjoy.com](http://www.investingjoy.com). Shareholders, who wish to receive physical copies of the annual report may write to the registered office of the Company or send email to [unometals100@gmail.com](mailto:unometals100@gmail.com),

The Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2015 to 26th September, 2015 (Both days inclusive) for the purpose Annual General Meeting.

In terms of Section 108 of the Companies Act ,2013 read with the Companies ( Management and Administration ) Rules 2014, the Company has availed the services of CDSL for providing an e-voting platform to the members of the Company.

The remote e-voting period commences on 23rd September, 2015 (10:00 am) and ends on 25th September, 2015 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19<sup>th</sup> September, 2015, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

For detailed instructions pertaining to e-voting, members may please refer to Notes to Notice of the Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 18002005533 or get in touch with the Registrars of the Company- Niche Technologies Pvt.Ltd.at 033- 2235 7271 or at the Registered office of the Company.

Place: Kolkata  
Date : 24<sup>th</sup> August 2015

For UNO METALS LIMITED  
Rajesh Goenka  
Director