

# UNO METALS LTD.

CIN-L27209WB 1984 PLC 038126

1<sup>st</sup> 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

---

JANUARY 19, 2018

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

**Scrip Code No. 10031188**


Dear Sir/Madam,

Sub: Notice of the Board Meeting under Regulation 29

Notice is hereby given Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> February, 2018 at 2.30 P.M.**, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended **December 31, 2017.**

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  
DIN: 00157319  
Encl: A/a

UNO METALS LIMITED  
CIN: L27209WB1984PLC038126  
Regd. Office - 1<sup>st</sup> Floor, 37A, Dr Meghnad Saha Sarani  
Kolkata - 700 029  
Phone: 033 2419 7542, Email-uno@investingjoy.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 **Wednesday 14<sup>th</sup> February, 2018 at 2.30 P.M.** to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended **December 31, 2017.**

Place: Kolkata  
Dated: 19.01.2018

For and on behalf of  
Uno Metals Ltd  
Sd/-  
Rajesh Goenka  
Director  
DIN: 00157319