

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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July 26, 2018

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

Scrip Code No. 10031188

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office on Monday, **August 13, 2018** at 2.30 P.M. inter-alia to consider and approve the unaudited Financial Results of the Company for the **first quarter ended June 30, 2018**.

You are kindly requested to take the above information for your records.

Thanking You,
Yours Faithfully,
For Uno Metals Ltd

Ritu Goenka

Ritu Goenka
Director
DIN: 00221995