

# UNO METALS LTD.

CIN – L27209 WB 1984 PLC 038126

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: [uno@investingjoy.com](mailto:uno@investingjoy.com), [unometals100@gmail.com](mailto:unometals100@gmail.com) website: [www.investingjoy.com](http://www.investingjoy.com)

1<sup>st</sup> Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

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**January 28, 2019**

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

**Scrip Code No. 10031188**

Dear Sir/Madam,

## **Board Meeting – 14<sup>th</sup> February, 2019**

In terms of Regulation 29 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 will be held at its Registered Office on Thursday, 14<sup>th</sup> February, 2019 at 2.30 p.m., inter-alia, to consider and approve and taken on record the Unaudited Financial Results of the Company along with limited review report for the 3<sup>rd</sup> quarter ended 31.12.2018

Please take the above information for your records.

Thanking You,  
Yours Faithfully,  
For Uno Metals Ltd

*Ritu Goenka*

Ritu Goenka  
Whole Time Director  
DIN: 00221995