

UNO METALS LTD.

CIN – L27209 WB 1984 PLC 038126

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

email: uno@investingjoy.com, unometals100@gmail.com website: www.investingjoy.com

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

April 29, 2019

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

Scrip Code No. 10031188

Dear Sir/Madam,

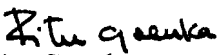
Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 **Friday, May 17, 2019** at 2.30 P.M. inter-alia to consider following business:-

- a. To consider and approve the standalone Audited Financial Results of the Company for the **fourth quarter** and financial year ended **March 31, 2019**.

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

Thanking You,
Yours Faithfully,
For Uno Metals Ltd


Ritu Goenka
Director
DIN: 00221995