

# UNO METALS LTD.

CIN – L27209 WB 1984 PLC 038126

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

**May 17, 2019**

To

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata – 700 001

**Scrip Code No. 10031188**

**Sub: Outcome of Board Meeting pursuant to regulation 30 and 33 of SEBI(Listing Obligations and disclosure requirements) Regulations, 2015.**

**Dear Sir/Madam,**

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e. May 17, 2019, inter-alia, has transacted the following business:

1. Considered and approved the Audited Financial Result of the Company for the year ended 31<sup>st</sup> March, 2019, along with Audit Report with Unmodified Opinion on the above Audited Financial Result duly issued by M/s Pushpendra Jain & Co., Chartered Accountant, (Firm Registration No. 320233E) the Statutory Auditor of the Company.

We are enclosing herewith copy of Audited financial results for the year ended 31<sup>st</sup> March, 2019.

2. On the recommendation of Audit Committee, the Board has Considered and recommend re-appointment of M/S Pushpendra Jain & Co., Chartered Accountant (FRN. 320233E) as Statutory Auditor of the Company, subject to approval of the shareholders of the Company for a period of one year, from the conclusion of the forthcoming Annual General Meeting of the Company till the conclusion of the next Annual General Meeting. This is in compliance of Section 139 of the Companies Act, 2013 read with companies Rules (Audit and Auditors) Rules, 2014.
3. Considered and approved the re-appointment of Mr. Raj Kishore Jalan (DIN: 00221860) and Mr. Kishan Lal Jalan (DIN: 00769046) as Independent Director of the Company for another term of 5 years with effect from 24<sup>th</sup> September, 2019 to 23<sup>rd</sup> September, 2024 subject to approval of the shareholders of the Company by way of special resolution.

The age of Mr. Kishan Lal Jalan is more than 75 years of age, therefore in terms of the recently notified Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018, consent of the Members by way of Special Resolution is required for re-appointment as a Non-Executive Independent Director beyond the age of seventy five years.

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at ..... 3.40 P.M.

The above is for your information and record.

Thanking you,  
Yours Faithfully,  
For Uno Metals Ltd

*Ritu Goenka*  
Ritu Goenka  
Whole Time Director  
DIN: 00221995  
Encl: A/a