

UNO METALS LTD

CIN – L27209 WB 1984 PLC 038126

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

October 18, 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

Pursuant to 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 is scheduled to be held at its Registered Office on Wednesday, November 13, 2019 at 2.30 p.m. inter-alia to consider the following business:

- a. To consider and approve the Unaudited Financial Results of the Company for the 2nd quarter and half-year ended 30.09.2019

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
Encl: A/a