

UNO METALS LTD

CIN – L27209 WB 1984 PLC 038126

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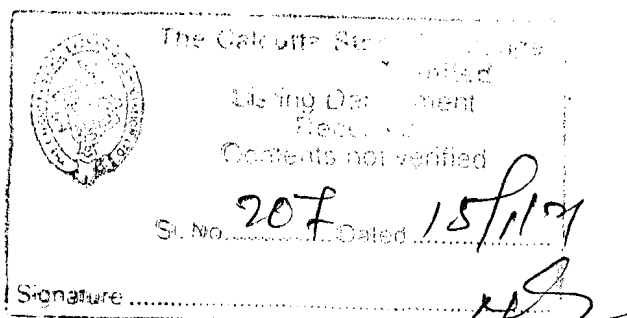
1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

January 15, 2021

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

Scrip Code No. 10031188

Dear Sir/Madam,



Board Meeting – 11th February, 2021

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, 11th February, 2021 at 2.30 p.m., inter-alia, to consider and approve the Unaudited Financial Results of the Company along with limited review report for the quarter and nine months ended 31st December, 2020.

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