

# 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

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

---

**June 18, 2021**

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

**Scrip Code No. 10031188**

Dear Sir/Madam,

## **Board Meeting – 28<sup>th</sup> June, 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 Monday, 28<sup>th</sup> June, 2021 at 2.30 p.m., inter-alia, to consider and approve the audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2021.

Please take the above information for your records.

Thanking You,  
Yours Faithfully,  
For Uno Metals Ltd



Rajesh Goenka  
Director  
DIN: 00157319