

UNO METALS LTD

CIN – L27209 WB 1984 PLC 038126

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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)

February 04, 2023

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

Scrip Code No. 10031188

Dear Sir/madam,

Board Meeting – 13th February, 2023

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2023 at 3.30 p.m. inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter and nine month ended 31st December, 2022.

Please take the above information for your records.

Thanking You,
Yours Faithfully,
For Uno Metals Ltd

Ritu Goenka
Director
DIN: 00221995