

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

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

August 01, 2023

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

Scrip Code No. 10031188

Dear Sir/Madam,

Board Meeting – 12th August, 2023

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 Saturday, 12th August, 2023 at 2.30 p.m., inter-alia, to consider and approve the un-audited Financial Results of the Company for the first quarter ended 30th June, 2023.

Please take the above information for your records.

Thanking You,
Yours Faithfully,
For Uno Metals Ltd

Ritu Goenka

Ritu Goenka
Director
DIN: 00221995