

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 02, 2024

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

Scrip Code No. 10031188

Dear Sir/madam,

Board Meeting – 12th February, 2024

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, 12th February, 2024 at 3.30 p.m. inter-alia, to consider and approve the unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2023.

Please take the above information for your records.

Thanking You,
Yours Faithfully,
For Uno Metals Ltd

Rajesh Goenka
Director
DIN: 00157319