

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)

May 14, 2024

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

Scrip Code No. 10031188

Dear Sir/Madam,

Board Meeting – 22nd May, 2024

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 Wednesday, 22nd May, 2024 at 4.30 p.m., inter-alia, to consider and approve the audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

Please take the above information for your records.

Thanking You,
Yours Faithfully,
For Uno Metals Ltd

Rajesh Goenka
Director
DIN: 00157319