

UNO METALS LTD

CIN – L27209 WB 1984 PLC 038126

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email:unometals100@gmail.com website: www.investingjoy.com

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

August 06, 2024

To
The Secretary
The Calcutta Stock Exchange Limited
Registered Office: 7, Lyons Range
Kolkata - 700001

Scipe Code: 10031188

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance to Regulation 29(1)(a) 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 is scheduled to be held at its Registered Office on Tuesday, August 13, **2024** at 3.00 P.M. inter-alia to consider and approve the standalone unaudited Financial Results of the Company for the quarter ended June 30, 2024.

You are kindly requested to take the above information for your records.

For UNO Metals Ltd

Rajesh Goenka
Director
(DIN: 00157319)