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# UNO METALS LTD

CIN - L27209 WB 1984 PLC 038126

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: [unometals100@gmail.com](mailto:unometals100@gmail.com) website: [www.investingjoy.com](http://www.investingjoy.com)

1<sup>st</sup> Floor, 37A Southern Avenue, Kolkata - 700 029 (Renamed as Dr. Meghnad Saha Sarani)

To  
05/11/2024  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700001  
**Scrip Code No. 10031188**

**Sub: Intimation under Regulation 30 of SEBI (LORD) Regulation, 2015.**

Respected Sir / Madam

This is to inform you that the Board of Directors of the Company at their meeting held on 5<sup>th</sup> November, 2024, have considered the proposal of Voluntary Delisting of Shares of the Company under Regulation 35 of the SEBI (Delisting of Equity Shares) Regulations, 2021 and also approved that all necessary steps that may be required, to give effect to the Voluntary Delisting of the Company under Regulation 35 of the SEBI (Delisting of Equity Shares) Regulations, 2021, from the Calcutta Stock Exchange Limited.

Certificate copy of the Board resolution is being enclosed with this letter for you kind information and for initiating the necessary steps in respect of above at your end.

Thanking You,  
Yours Faithfully,  
**For UNO Metals Ltd**

*Ritu Goenka*

Ritu Goenka

Director

DIN: 00221995



**Encl: Certificate copy of Board Resolution.**

