

# UNO METALS LTD

CIN – L27209 WB 1984 PLC 038126

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

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**November 5, 2024**

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

**Scripe Code: 10031188**

**Dear Sir/madam,**

## **Board Meeting- 12<sup>th</sup> November, 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 Tuesday, 12<sup>th</sup> November, 2024 at 02:00 p.m. inter-alia, to consider and approve the unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2024.

Please take the above information for your records.

Thanking you  
Yours' faithfully  
For UNO Metals Limited

Rajesh Goenka  
Director  
DIN: 00157319