

# 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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**February 04, 2025**

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

**Scrip Code No. 10031188**

**Dear Sir/madam,**

## **Board Meeting – 10<sup>th</sup> February, 2025**

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, 10<sup>th</sup> February, 2025 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 31<sup>st</sup> December, 2024.

Please take the above information for your records.

Thanking You,  
Yours Faithfully,  
For Uno Metals Ltd

Bratati Bhattacharya  
Company Secretary