



UNISON METALS LTD.

Regd. Office Works: Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.

☎ : (079) 2584 05 42, 2584 15 12 Fax: 079 - 2584 17 43

E-mail: unisonmetals@gmail.com, Website: www.unisongroup.net CIN No. L52100GJ1990PLC013964

Date:

Date:06/08/2019

To

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: - Intimation of Board meeting for the 1st Quarter ended on 30th June, 2019

BSE Code: 538610

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday 14th August, 2019 at 3:00 p.m. at Registered Office of the Company to consider and approve following business(s):

1. To consider and approve the Company's Unaudited Standalone and consolidated Financials for the quarter ended 30th June 2019.
2. To Consider and approve the sale of Undertaking of Chandanpani Enterprise situated at Kuwait Under section 180(1) (a) of Companies Act 2013.
3. Any other business with permission of chair.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For, Unison Metals Limited

Mitali R. Patel

Mitaliben R. Patel

Company Secretary & Compliance Officer

