



# UNISON METALS LTD.

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

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E-mail: [unisonmetals@gmail.com](mailto:unisonmetals@gmail.com), Website: [www.unisongroup.net](http://www.unisongroup.net) CIN No. L52100GJ1990PLC013964

Date:

Date:05/11/2019

To

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

**Sub: - Intimation of Board meeting for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September 2019**

**BSE Code: 538610**

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday 14<sup>th</sup> November, 2019 at 5:00 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 30<sup>th</sup> September 2019.
2. 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