



# 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, Website : www.unisongroup.net CIN No. L52100GJ1990PLC013964

Date:

Date: 28.09.2021

To,  
The Manager- Listing Dept.,  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street Mumbai -400001.

Scrip Code: 538610

**Sub: Outcome of 7th (2021-22) Board Meeting.**

Dear Sir/Madam,

We would like to inform you that the Record Date for determining the entitlement of the equity shareholders of the Company for the Bonus Shares has been Fixed by the Board at 8<sup>th</sup> October, 2021 Subject to the approval by the shareholders for issuance of Bonus shares and Increase authorized share capital of the Company as proposed Notice of AGM dated September 6, 2021.

Please take note of the same.

Thanking You,

Yours faithfully,

FOR, UNISON METALS LIMITED

*Mitali R. Patel*

Mitaliben R. Patel

Company Secretary & Compliance Officer

