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Date :

Date: 14.02.2020

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

**Sub: Outcome of Board Meeting**

**Scrip Code- 538610**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. 14<sup>th</sup> February, 2020 have approved and taken on record the following items:

1. Unaudited Standalone and Consolidated Financials Result for the quarter and nine month ended on 31<sup>st</sup> December 2019.

We also here by give the declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulation, 2016 for the Limited Review Report with unmodified opinion for the quarter ended 31<sup>st</sup> December, 2019

The above said meeting commenced on 5:00 PM. and concluded at 6:00 P.M.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

**Unison Metals Limited**

*Mitaliben R. Patel*

**Mitaliben R. Patel**  
Company Secretary

