



# 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: 27.06.2020

The General Manager,  
Department of Corporate Services – Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: 538610

Dear Sir,

Sub: Postponement of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Board meeting scheduled on Tuesday, June 30, 2020 inter alia to consider audited accounts for the quarter / year ended March 31, 2020 as intimated to you vide letter dated June 22, 2020, has now been postponed and fresh Board meeting for considering approval of the accounts for the said period is now scheduled on Monday, July 6, 2020 at 4:00 PM

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders / Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Wednesday, April 1, 2020 to July 8, 2020 (both days inclusive).

FURTHER NOTICE THAT meeting of the Audit Committee will be held on Monday, July 6, 2020 at 3:00 p.m.

Thanking you,

Yours Faithfully,

Unison Metals Limited

*Mitali R. Patel*

Mitali R. Patel

*Company Secretary*

