



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: 28/08/2021

To

BSE Ltd.

Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Intimation of Board meeting as on 4th September 2021

BSE Code: 538610

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday 4 September, 2021 at 3:00 p.m. at Registered Office of the Company to consider and approve following business(s):

1. To consider a proposal for issue of bonus share at the aforesaid meeting. The Decision of the Board of Director board of Director will be informed to the Stock exchanges on the evening of September 4,2021.
2. Increase Authorised Capital of the Company.
3. Approve revised draft of the notice of Annual General Meeting.
4. 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

