



# 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: 05/02/2021

To

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: - Intimation of Board meeting for the 3<sup>rd</sup> Quarter ended on 31st December 2020

**BSE Code: 538610**

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Friday 12th February, 2021 at 3:00 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 31st December 2020.
2. Any other business with permission of chair.

**FURTHER NOTICE THAT** meeting of the Audit Committee will be held on Friday 12<sup>th</sup> February 2021 at 2:00 p.m.

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

