



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: 06/02/2023

To

BSE Ltd.

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

Dear Sir,

Sub: - Intimation of Board meeting for the 3rd Quarter ended on 31st December 2022

BSE Code: 538610

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Monday 14th February, 2023 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 2022.
2. Any other business with permission of chair.

FURTHER NOTICE THAT meeting of the Audit Committee will be held on Saturday 14th February, 2023 at 2:30 p.m.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For, Unison Metals Limited

Mitaliben R. Patel

Company Secretary & Compliance Officer