



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:23/05/2022

To

BSE Ltd.

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

Dear Sir,

Sub: - Intimation of Board meeting for the 4th Quarter and year ended on 31st March 2022

BSE Code: 538610

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Monday 30th May ,2022 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 Audited Standalone and consolidated Financials for the quarter and year ended 31st March 2022.
2. To Appoint M/s GR Shah & Associates as a Secretarial Auditor of The Company for the Year 2022-2023 .
3. To Appoint M/s Jain Jitendra and Co. as an Internal Auditor of the Company for the year 2022-2023.
4. To Appoint Mr. Narendra Thakkar as a Non –executive Independent Director.
5. Any other business with permission of chair.

FURTHER NOTICE THAT meeting of the Audit Committee will be held on Monday 30th May 2022 at 3:00 p.m.



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Date :

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

