



# 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:22/05/2023

To

**BSE Ltd.**

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

Dear Sir,

**Sub: - Intimation of Board meeting for the 4<sup>th</sup> Quarter and year ended on 31<sup>st</sup> March 2023**

**BSE Code: 538610**

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday 30<sup>th</sup> May ,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 Audited Standalone and consolidated Financials for the quarter and year ended 31<sup>st</sup> March2023.
2. To Appoint M/s GR Shah & Associates as a Secretarial Auditor of The Company for the Year 2023-2024 .
3. To Appoint M/s Jain Jitendra and Co. as an Internal Auditor of the Company for the year 2023-2024.
4. Any other business with permission of chair.

**FURTHER NOTICE THAT** meeting of the Audit Committee will be held on Tuesday 30<sup>th</sup> May 2023 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

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Mitaliben R. Patel  
Company Secretary & Compliance Officer

