



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: 23/06/2021

To

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: - Intimation of Board meeting for the 4th Quarter ended on 31st March 2021

BSE Code: 538610

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday 30th June, 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 Audited Standalone and consolidated Financials for the quarter and year ended 31st March 2021.
2. To Appoint M/s GR Shah & Associates as a Secretarial Auditor of The Company for the Year 2021-22.
3. To Appoint M/s Jain Jitendra & Co. as an Internal Auditor of the Company for the year 2021 -22.
4. Any other business with permission of chair.

FURTHER NOTICE THAT meeting of the Audit Committee will be held on Wednesday 30th June, 2021 at 2:00 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