



Date: 22-05-2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 538610

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024 at 03:00 P.M. (IST) at the Registered Office of the Company, to inter alia transact the following business:

The Agenda for the meeting is as under:

1. To consider and approve Annual Audited Standalone and consolidated Results of the Company for the quarter and year ended March 31, 2024 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. To consider the appointment of Secretarial Auditor of the Company for conducting the Secretarial Audit for the Financial Year 2024-2025.
3. To consider the appointment of Internal Auditor of the Company for conducting the Internal Audit for the Financial Year 2024-2025.



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

4. To consider the appointment of Cost Auditor of the Company for conducting the Cost Audit for the Financial Year 2024-2025.
5. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st April, 2024 till the expiry of 48 hours from the date the said financial results are made public. It is pertaining to note that the Company has made necessary disclosure regarding closure of Trading Window to the Stock Exchange.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,

For, UNISON METALS LIMITED

Mitaliben R. Patel

Company Secretary and Compliance Officer