



Uni Abex Alloy Products Limited

3rd February, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR).

Sub: Unaudited Financial Results for the 3rd Quarter and nine months of FY 2024-25 ending on 31st December, 2024.

Company Code No. 504605.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (LODR), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2025, inter alia to consider and approve amongst other items the Unaudited Financial Results for the 3rd Quarter and nine months of Financial Year 2024-25 ending on 31st December, 2024.

This is for your information and record please.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Shah
Company Secretary & Compliance Officer



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Factory: Plot No: 583 & 584-A, Belur Industrial Area, Dharward, Karnataka-580011, India.



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A Neterwala Group Company

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