

## Uni Abex Alloy Products Limited

26th July, 2024

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 1st Quarter ended 30th June, 2024.

Company Code No. 504605.

Pursuant to Regulation 29 and other applicable provisions 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, 8<sup>th</sup> August, 2024, inter alia to consider and approve amongst other items, the Unaudited Financial Results for the 1<sup>st</sup> Quarter of Financial Year 2024-25 ending on 30<sup>th</sup> June, 2024.

This is for your information and records.

Thanking you.

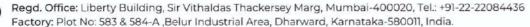
Yours faithfully,
For Uni Abex Alloy Products Limited
Bhautesh
Ashwin Shah
Date: 2024.07.26 18:48:09

Ashwin Shah

**Bhautesh Shah** 

Company Secretary & Compliance Officer



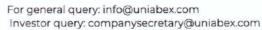






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