

28<sup>th</sup> October, 2020

BSE Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

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

**Sub: Unaudited Financial Results for the 2<sup>nd</sup> Quarter and half year of FY 2020-21 ending on 30<sup>th</sup> September, 2020.**

**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 Wednesday, 11<sup>th</sup> November, 2020 through Video Conferencing/Other Audio Visual Means, inter alia to consider and approve amongst other items the Unaudited Financial Results for the 2<sup>nd</sup> Quarter and half year of Financial Year 2020-21 ending on 30<sup>th</sup> September, 2020.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For Uni Abex Alloy Products Ltd.



  
Bhautesh Shah  
Company Secretary & Compliance Officer

A Neterwala Group Company

**Regd. Office:** Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113

**Factory:** Plot No: 583 & 584 - A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321

**Marketing office:** 104, Dhanalaxmi Shopping Complex, Rutu Estate, Patlipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

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