



Uni Abex Alloy Products Limited

29th January, 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 3rd Quarter and nine months of FY 2023-24 ending on 31st December, 2023.

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, 8th February, 2024, inter alia to consider and approve amongst other items the Unaudited Financial Results for the 3rd Quarter and nine months of Financial Year 2023-24 ending on 31st December, 2023.

This is for your information and record please.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited
Bhautesh
Ashwin Shah
Bhautesh Shah
Company Secretary & Compliance Officer

Digitally signed by Bhautesh
Ashwin Shah
Date: 2024.01.29 19:12:33
+05'30'



Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436
Factory: Plot No: 583 & 584-A, Belur Industrial Area, Dharward, Karnataka-580011, India.



+91 0836-2971320/0836-2971321



+91-22-22082113



For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com



www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950