

29th January, 2021

BSE Ltd.,
25th 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 3rd Quarter and nine months of FY 2020-21
ending on 31st December, 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 Thursday 11th February, 2021 through Video Conferencing/Other Audio Visual Means, inter alia to consider and approve amongst other items, the Unaudited Financial Results for the 3rd Quarter and nine months of Financial Year 2020-21 ending on 31st December, 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

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