

26th July, 2019

UAS/MSA/162

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

Dear Sirs,

Sub: Corrigendum to the Annual Report for the Financial Year 2018-2019.**Ref: Company Code No.504605.**

Kindly refer to page no. 9 of the Annual Report for the Financial Year 2018 – 19 wherein the Company has provided summary of Financial Results as per IND-AS for the Financial Year 2018-19 & 2017-18. The figures provided the column of Financial Year 2018-19 with regards to Proposed Dividend on Equity Shares and Dividend on Tax on the above should be read as Rs.148.13 Lakhs and Rs. 30.15 Lakhs instead of Rs. 138.25 Lakhs & Rs. 28.42 Lakhs respectively.

In the paragraph with regards to Dividend/Reserves on page no. 9 of the Annual Report; the last line "The total outgo towards dividend on equity shares together with dividend tax amounts" to be read as Rs. 178.28 Lakhs instead of Rs. 166.67 Lakhs.

In this regards, we enclose a copy of the corrigendum proposed to be published in Free Press Journal & Navshakti newspapers, for your information & records.

The corrected Annual Report 2018-19, with the correct figures in the Directors Report is available on the website of the Company at the we blink:

https://www.uniabex.com/uniabex-admin/img/investor_pdf/8041_UNI_ABEX_AR_2019.pdf

Except this error which has occurred inadvertently due to technical error and the Company wishes to place on record that there is NO CHANGE in the PROFITS of the Company for Financial Year ended 31st March, 2019 and there are no other changes in the printed Annual Report for Financial Year 2018-19 on account of this error.

The inconvenience cause is deeply regretted.

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Uni-Abex Alloy Products Ltd.



M.S. Ashar
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, Pattipada, Off G. B. Road. Thane - 400607. Maharashtra, INDIA.

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CIN: L27100MH1972PLC015950 | | Email: companysecretary@uniabex.com | Website: www.uniabex.com



UNI ABEX ALLOY PRODUCTS LIMITED

CIN: L27100MH1972PLC015950

Registered Office: Liberty Building, Sir V. T. Marg, Mumbai - 400 020.

E-mail: companysecretary@uniabex.com Tel: 2203 2797 Fax: 022-2208 2113

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By order of the Board
For Uni Abex Alloy Products Limited

Sd/-

M. S. Ashar

Company Secretary & Compliance Officer

Place : Mumbai

Date : 26th July, 2019