

21st August, 2021BSE Ltd.,
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Annual General Meeting and Book Closure Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015.The 48th Annual General Meeting of the Company will be held on Tuesday, 21st September, 2021 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual means.Further pursuant to Regulation of 42 of SEBI (Listing Obligations & Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 14th September, 2021 to Tuesday, 21st September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 48th Annual General Meeting of the Company to be held on 21st September, 2021 and also for the purpose of Dividend.

Scrip Code	Symbol	Type of Security	Book Closure (both days inclusive)		Record date	Purpose
			From	To		
504605	Uni Abex Alloy Products Ltd.	Equity	Tuesday, 14 th September, 2021	Tuesday, 21 st September, 2021	N. A.	For the Purpose of 49 th Annual General Meeting of the Company to be held on Tuesday, 21 st September, 2021 and also for the purpose of Dividend

The Dividend of Rs. 10/- per share as recommended by the Board on 27th May, 2021 and already informed to you, shall be paid to all the equity shareholders of the Company on or after 24th September, 2021 i.e. after the same is approved by the shareholders at the ensuing AGM of the Company.

We request you to kindly take the same on your record and oblige.

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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