

13<sup>th</sup> December 2019

UAS/BSE/357

BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai-400001.

**Sub: Intimation of sad demise of Mr. Milind S. Ashar, Company Secretary & Compliance Officer**

**Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

We regret to inform you of the sudden and sad demise of Mr. Milind S. Ashar, Company Secretary & Compliance Officer on Thursday, 12<sup>th</sup> December 2019.

All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Uni Abex Alloy Products Limited



**Feroze D. Neterwala**  
Director  
DIN: 00008332

**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.  
**Tel.:** +91 22 41007760 | 25862055 | 25862060  
**CIN:** L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com



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