

20th January, 2020

UAS/SEC/389

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

Dear Sirs,

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) 2015, (LODR).

Sub: Unaudited Financial Results for the Quarter 3rd ended 31st December, 2019.

Company Code No. 504605.

Pursuant to the provisions of the Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) 2015, (LODR), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 13th February, 2020 inter alia to consider and approve amongst other items the Unaudited Financial Results for the Quarter 3rd ended 31st December, 2019.

Thanking you,

Yours faithfully,
for Uni Abex Alloy Products Ltd.



F. D. Neterwala
Director
DIN: 0008332

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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