

3<sup>rd</sup> September, 2020

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

Dear Sir,

**Sub: Newspaper Advertisement(s) of Notice of the Annual General Meeting and Book Closure /Record Date.**

Pursuant to Regulation Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, we hereby enclose copies of the Notice for attention of the Equity Shareholders of the Company in respect of information regarding 47<sup>th</sup> Annual General Meeting scheduled to be held on Monday, 28<sup>th</sup> September, 2020 through VC / OAVM published in the Free Press Journal in English and Navshakti in Marathi newspapers.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,  
For Uni Abex Alloy Products Ltd.

  
Bhautesh Shah  
Company Secretary & Compliance Officer



Encl: as above

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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