

5th June 2019

UAS/MSA/101

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Kind Attn: Mr. Nilesh Jain – Assistant Manager- Surveillance.

Sub: Response to your mail of 4th June 2019 seeking Clarification on Price Movement.

Ref: Company Code No.504605.

We refer to your email of 4th June 2019 on the captioned subject. The Company wishes to inform the exchange that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; The Company vide its letter reference no. UAS/MSA/90 dated 28th May 2019, had provide the Outcome of the Meeting of the Board of Directors of the Company where in the Audited Accounts for the Financial Year 2018-19 were approved by the Board of Directors and Dividend of Rs. 7.5/- per equity shares (i.e. 75%) was recommended for the Financial Year 2018-19.

As evident from the audited financials of Financial Year 2018-19 the Company reported highest ever Turnover, Profit after Tax & Dividend in the history of the Company and hence we feel this could be a significant movement of the price of the Company's security.

The Company wishes to clarify that there is no other information/announcement (Including impending announcement) which the Company needs to disclose as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We trust that the aforesaid elucidations addresses your concerns.

This is for your information & records.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.



M.S. Ashar
Company Secretary &
Compliance Officer

A Neterwala Group Company

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