

29th July, 2022

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

Dear Sir/Madam,

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

Sub: Unaudited Financial Results for the 1st Quarter ended 30th June, 2022.

Company Code No. 504605.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (LODR), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 9th August, 2022 inter alia to consider and approve amongst other items the Unaudited Financial Results for the 1st Quarter of Financial Year 2022-23 ending on 30th June, 2022.

This is for your information and record please.

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

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