

31st August, 2020

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

Dear Sir / Madam,

Sub: Intimation of Annual General Meeting and Book Closure Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015.

The 47th Annual General Meeting of the Company will be held on Monday, 28th September, 2020 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual means.

Further pursuant to Regulation of 42 of SEBI (Listing Obligations & Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 47th Annual General Meeting of the Company to be held on Monday, 28th September, 2020 and also for the purpose of Dividend.

Scrip Code	Symbol	Type of Security	Book Closure (both days inclusive)		Record date	Purpose
			From	To		
504605	Uni Abex Alloy Products Ltd.	Equity	Monday, 21 st September, 2020	Monday, 28 th September, 2020	N. A.	For the Purpose of 47 th Annual General Meeting of the Company to be held on Monday, 28 th September, 2020 and also for the purpose of Dividend

The Dividend of Rs. 5/- per share as recommended by the Board on 29th June, 2020 and already informed to you, shall be paid to all the equity shareholders of the Company on or after 1st October, 2020 i.e. after the same is approved by the shareholders at the ensuing AGM of the Company.

We request you to kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.


Bhavtosh Shah
Company Secretary & Compliance Officer



A Neterwala Group Company