

31st July, 2023

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

Dear Sir / Madam,

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR).
Sub: Unaudited Financial Results for the 1st Quarter ended 30th June, 2023.

Company Code No. 504605.

Pursuant to Regulation 29 and other applicable provisions 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 Friday, 11th August, 2023, inter alia to consider and approve amongst other items the Unaudited Financial Results for the 1st Quarter of Financial Year 2023-24 ending on 30th June, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Shah
Company Secretary & Compliance Officer

A Neterwala Group Company

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