

1<sup>st</sup> February, 2022

BSE Ltd.,  
25<sup>th</sup> 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 3<sup>rd</sup> Quarter and nine months of FY 2021-22 ending on 31<sup>st</sup> December, 2021.**


**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 Thursday, 10<sup>th</sup> February, 2022 through Video Conferencing/Other Audio Visual Means, inter alia to consider and approve amongst other items, the Unaudited Financial Results for the 3<sup>rd</sup> Quarter and nine months of Financial Year 2021-22 ending on 31<sup>st</sup> December, 2021.

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  
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