

7th August, 2020

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

Dear Sirs,

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

Sub: Unaudited Financial Results for the 1st Quarter ended 30th June, 2020.

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, 18th August, 2020 through Video Conferencing/Other Audio Visual Means, inter alia to consider and approve amongst other items the Unaudited Financial Results for the 1st Quarter of Financial Year 2020-21 ending on 30th June, 2020.

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

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Marketing office: 104, Dhanalaxmi Shopping Complex, Rutu Estate, Patlipada, Off G. B. Road, Thane - 400607, Maharashtra, INDIA.

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