

5th September, 2022

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

Dear Sir/Madam,

Sub: Newspaper Advertisement(s) – Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 30 & 47 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations 2015 and applicable provisions of Companies act, 2013, we hereby enclose copy/ies of the Newspaper Advertisement/s for dispatch of Notice of Annual General Meeting & 49th Annual Report 21-22 along with e-voting, Book Closure & Dividend details for the information of the Members published on 4th September, 2022 in Free Press Journal in English and Navshakti in Marathi newspaper/s.

The same is also available on website of Company www.uniabex.com

Kindly take above information on your records.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.

Bhautesh Shah
Company Secretary & Compliance Officer

Encl: as above

A Neterwala Group Company

