



Uni Abex Alloy Products Limited

29th April, 2024

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

Dear Sir / Madam,

Ref: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 is scheduled to be held on Friday, 10th May, 2024, inter alia to consider and approve amongst other items, the Audited Financial Results of the Company for the Financial Year ended 31st March, 2024 and to consider recommendation of Dividend on equity shares for the Financial Year 2023-24, if any.

This is for your information and records please.

Thanking you.

Yours faithfully,

For Uni Abex Alloy Products Limited

Bhautesh

Ashwin Shah

Bhautesh Shah

Company Secretary & Compliance Officer

Digitally signed by Bhautesh
Ashwin Shah
Date: 2024.04.29 17:19:46 +05'30'



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A Neterwala Group Company

CIN:L27100MH1972PLC015950