

1st August, 2023

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

Dear Sir/Madam,

Sub: Newspaper Advertisement(s) - Notice of 50th Annual General Meeting and Book Closure

Pursuant to Regulation 47 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015, we hereby enclose copy/ies of the Newspaper Advertisement/s pertaining to Notice of 50th Annual General Meeting to be held on Tuesday, 29th August, 2023 through Video Conference (VC) / Other Audio Visual Means (OAVM) & E-voting / Book Closure / Dividend details for the information of the Members, published today i.e. 1st August, 2023 in Free Press Journal in English and Navshakti in Marathi newspaper/s.

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

Kindly take the above information on your record.

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: 2023.08.01 18:59:12
+05'30'

Encl: as above

A Neterwala Group Company

Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113

Factory: Plot No: 583 & 584 - A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321

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

Tel.: +91 22 41007760 | 25862055 | 25862060

CIN: L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com



