



19th June, 2020

UAS/SEC/434

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: Audited Financial Results for the Quarter 4th ended 31st March, 2020.

Company Code No. 504605.

In terms of SEBI (LODR) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of Uni Abex Alloy Products Limited is to be convened on Monday, 29th June, 2020 through Video Conferencing. At this meeting the following will be part of the agenda.

- 1) To approve the Audited Financial Statements for the year ended 31st March, 2020.
- 2) To consider Dividend on the Equity Shares for the year ended 31st March, 2020;
- 3) To appoint the Company Secretary & Compliance Officer (KMP).

The outcome of the meeting shall be disseminated accordingly.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.

F. D. Neterwala
Director
DIN: 00008332



A Neterwala Group Company

