

18<sup>th</sup> May, 2021

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and 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 Thursday, 27th May, 2021 through Video Conferencing / Other Audio Visual Means, inter alia to consider and approve amongst other items, the Audited Financial Results of the Company for the Financial year ended 31st March, 2021 and to consider recommendation of Dividend on equity shares for the Financial year 2020-21, if any.

This is for your information and record please.

Thanking you.

Yours faithfully,  
For Uni Abex Alloy Products Ltd.

  
**Bhautesh Shah**  
Company Secretary & Compliance Officer

