

11th May, 2023

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 Monday, 22nd May, 2023, inter alia to consider and approve amongst other items, the Audited Financial Results of the Company for the Financial Year ended 31st March, 2023 and to consider recommendation of Dividend on equity shares for the Financial Year 2022-23, if any.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Shah
Company Secretary & Compliance Officer

A Neterwala Group Company

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