

30th July, 2019

UAS/MSA/114

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: Unaudited Financial Results for the Quarter 1 ended 30th June, 2019.

Company Code No. 504605.

Pursuant to the provisions of the Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) 2015, (LODR), we now wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th August, 2019 inter alia to consider and approve amongst other items the Unaudited Financial Results for the Quarter 1 ended 30th June, 2019.

Thanking you,

Yours faithfully,
for Uni Abex Alloy Products Ltd.



M.S. Ashar
Company Secretary &
Compliance Officer

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.

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