



Uni Abex Alloy Products Limited

27<sup>th</sup> October, 2023

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

Dear Sir / Madam,

**Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR).**

**Sub: Unaudited Financial Results for the 2<sup>nd</sup> Quarter & half year of Financial Year 2023-24 ending on 30<sup>th</sup> September, 2023.**

**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 will be held on Wednesday, 8<sup>th</sup> November, 2023, inter alia to consider and approve amongst other items the Unaudited Financial Results for the 2<sup>nd</sup> Quarter & half year of Financial Year 2023-24 ending on 30<sup>th</sup> September, 2023.

This is for your information and record please.

Thanking you.

Yours faithfully,  
**For Uni Abex Alloy Products Limited**

**BHAUTESH**  
**ASHWIN SHAH**

Digitally signed by  
BHAUTESH ASHWIN SHAH  
Date: 2023.10.27 19:11:47  
+05'30'

**Bhautesh Shah**  
**Company Secretary & Compliance Officer**



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**A Neterwala Group Company**

**CIN:L27100MH1972PLC015950**