

25th October, 2019

UAS/MSA/304

Bombay Stock Exchange 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 2 / H 1 ended 30th September, 2019.

Company Code No. 504605.

Pursuant to the provisions of the Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) 2015, (LODR), we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 13th November, 2019** inter alia to consider and approve the Unaudited Financial Results for the Quarter 2/ H 1 ended 30th September, 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, Dhanaiaxmi Shopping Complex, Rutu Estate, Patlipada, Off G. B. Road, Thane - 400607, Maharashtra, INDIA.

Tel.: +91 22 41007760 | 25862055 | 25862060

CIN: L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com

