

28th May, 2019

UAS/MSA/91

Department of Corporate Service,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Company Code No. 504605.

Sub: Clarification.

Kindly refer to our letter reference no. UAS/MSA/90 dated 28th May 2019 and we wish to clarify that the closure of the Register of Members and Share Transfer Books of the Company from Saturday, 27th July, 2019 to Thursday, 8th August, 2019 (both days inclusive) is for the purpose of Dividend as well as Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for Uni Abex Alloy Products Ltd.



M.S. Ashar
Company Secretary &
Compliance Officer

A Neterwala Group Company