One Star Export House

A / 8568



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

Factory: Plot No. 583 & 584 - A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321 Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113 Marketing office: 104, Dhanalaxmi Shopping Complex, Rutu Estate, Pattipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA. Tel.: +91 22 41007760 | 25862055 | 25862060 CIN: L27100MH1972PLC015950 | | Email: uniabex@vsnl.com | Website: www.uniabex.com



