

30th January, 2023

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

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

Sub: Unaudited Financial Results for the 3rd Quarter and nine months of FY 2022-23 ending on 31st December, 2022.

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 Friday 10th February, 2023, inter alia to consider and approve amongst other items, the Unaudited Financial Results for the 3rd Quarter and nine months of Financial Year 2022-23 ending on 31st December, 2022.

This is for your information and record please.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Ltd.

Bhautesh Shah
Company Secretary & Compliance Officer

A Neterwala Group Company

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