

15th May, 2019

UAS/MSA/68

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: Quarter 4 and Audited Financial Results for the Financial Year ended 31st March, 2019.

Company Code No. 504605.

Pursuant to the provisions of the Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) 2015, (LODR), we now wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 28th May, 2019** inter alia to consider and approve amongst other items the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2019 and to consider Dividend for Financial Year ended 31st March, 2019

Thanking you,

Yours faithfully,
for Uni Abex Alloy Products Ltd.



M.S. Ashar
Company Secretary &
Compliance Officer

A Neterwala Group Company

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