UNI Abex

Uni Abex Alloy Products Limited
H.O. & Regd. Office : Liberty Building, Sir Vithaldas Thackersey
Marg, Mumbai 400 020 Tel. : +91-22-22032797 / 22091021
Fax : +91-22-22082113 E-mail · companysecretary@uniabex.com

7th August, 2013

UAS/MSA/

Bombay Stock Exchange Limited,
Corporate Relations Department,
Floor 1, P.J. Towers, Dalal Street,
Mumbai - 400 001

Kind attn: **Mr. Shyam Bhagirath**

Dear Sir,

Ref: Script Code - 504605.
Sub: Outcome of the 40th Annual General Meeting of the Company.

We hereby inform you that at the Annual General Meeting of the Company held on 7th August, 2013, the shareholders of the Company have approved the following resolutions relating to:

1. Adoption of the Audited Balance Sheet as at March 31, 2013, and the Statement of Profit & Loss for the year ended as on March 31, 2013 and the Reports of the Directors and Auditors thereon.

2. Declaration of Dividend @ Rs. 3.50 per Equity Share of Rs. 10/- each fully paid.

3. Re-appointed Mr. R. B. Mehta, Mr. F. D. Neterwala and Mr. K. M. Elavia as Directors of the Company who were liable to retire by rotation.

4. Re-appointed M/s. Ford Rhodes Parks & Co., Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting held on 07.08.2013 till the conclusion of next Annual General Meeting.

5. Ratification of the revision and increase in the annual increment from 15% to 20% of the Managerial remuneration payable on a monthly basis for the period with effect from 1st July, 2012 upto 30th June, 2013, to Mr. M. K. Fondekar, Executive Director of the Company in existing terms of his appointment.

6. Reappointment of Mr. M. K. Fondekar, Wholetime Director, designated as Executive Director for a period of One year from 1st July, 2013 to 30th June, 2014.

7. Increase in borrowing limits of the Company to Rupees 100 Crores.

Thanking you,

Yours faithfully,
For Uni- Abex Alloy Products Ltd.

M. S. Ashar
Deputy Company Secretary
& Compliance Officer

A Neterwala Group Company

Factory : Mullabaug, S. V. Road, Thane - 400 610.
Tel.: +91 22 2584 6800 Fax : +91 22 2584 6900.

ISO 9001:2008   ISO 14001:2004   OHSAS 18001:2007