

10<sup>th</sup> February, 2017

UAL/MSA/393

**Manager –Listing  
Bombay Stock Exchange  
Limited Phiroze Jeejeebhoy  
Towers Dalal Street,  
Mumbai -400 001**

Dear Sir/Madam,

**Sub: Intimation of Appointment of Directors**

Pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), we wish to inform you that the Board of Directors vide its resolution dated 10<sup>th</sup> February, 2017 have appointment of Mr. Jimmy Parakh, (DIN: 00004945) as an Independent Director (Additional Director) on the Board of the Company with effect from 10<sup>th</sup> February, 2017, and would also be a member of the Audit Committee of the Company with effect from the next Meeting.

Mr. F. K. Banatwalla (DIN.02670802) Independent Director of the Company, has been appointed as a member of the Nomination And Remuneration Committee of the Company with effect from 10<sup>th</sup> February, 2017.

Kindly take the same on record.

Thanking you

yours faithfully

**For Uni Abex Alloy Products Limited,**



**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  
CIN: L27100MH1972PLC015950



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