

29th May, 2017

UAS/MSA/81

Bombay Stock Exchange Ltd.,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Company Code No. 504605.

Pursuant to Section 139 of the Companies Act, 2013 and the rules made thereunder, it is mandatory for the Company to rotate the current statutory auditors on completion of the maximum term permitted under the said Section.

Accordingly, on the proposal of the Audit Committee of Directors, the Board has, at its meeting held on 29th May, 2017, recommended the appointment of M/s. Walker Chandik & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the new Statutory Auditors of the Company in place of M/s. Ford Rhodes, Parks & Co., LLP, Chartered Accountants, the existing Statutory Auditors, for a term of 5 Years commencing from the conclusion of the 44th Annual General Meeting scheduled to be held in the year 2017 till the conclusion of the 49th Annual General Meeting to be held in the year 2022, subject of the approval of the shareholders of the Company and ratification at Annual General Meeting of each year.

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.
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CIN: L27100MH1972PLC015950



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