

Uni Abex Alloy Products Limited

H.O. & Regd. Office: Liberty Building, Sir Vithaldas Thackersey
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Web: uniabex.com

4th December, 2018

UAL/MSA/333

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai-400001.

Scrip Code: 504605.

Dear Sir/Madam,

Sub: Cessation of Director

The Company wishes to inform the exchange that Mr. M. P. Bharucha (DIN No: 00361911) Independent Director of the Company has stepped down as Director of the Company with effect from 21st November, 2018.

This intimation has been given in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information & records.

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, Kamataka - 580 011, INDIA.
Tel.: +91 836 2971320 / +91 836 2971321
CIN: L27100MH1972PLC015950



ISO 9001:2008