

27<sup>th</sup> February, 2018

UAL/MSA/379

BSE Limited,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed herewith Notice published in The Free Press Journal and Navshakti on Tuesday, 27<sup>th</sup> February, 2018 by the Company in regards to:

1. Intimation of Extraordinary General Meeting and dispatch of EOGM Notice.
2. Notice of Book closure under Section 91 of the Companies Act, 2013.
3. Particulars of e-voting for the EOGM.

Kindly take the same on record.

Thanking you,

For Uni Abex Alloy Products Limited



M. S. Ashar  
Company Secretary

Encl: as above

**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



ISO 9001:2008

**UNI ABEX ALLOY PRODUCTS LIMITED**

CIN No L27100MH1972PLC015950

Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400 020

Phone : 91 (22) 2203 2797 e-mail : [companysecretary@unlabex.com](mailto:companysecretary@unlabex.com) Fax no : 22082113**NOTICE**

Notice is hereby given that an Extraordinary General Meeting (EGM) of Uni Abex Alloy Products Limited will be held on Friday, 23<sup>rd</sup> March, 2018 at 03.00 p. m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20 Kaikhushru Dubash Marg, Mumbai - 400 001, to transact the businesses as set out in the notice dated 20<sup>th</sup> February, 2018. The dispatch of the physical copies of the EGM Notice will be completed on or before 27<sup>th</sup> February, 2018. Those Shareholders whose e-mail addresses are registered with the Company, or with their respective Depositories the EGM Notice have been emailed to these Shareholders.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, and SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, (LODR), that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17<sup>th</sup> March, 2018 to Friday, 23<sup>rd</sup> March, 2018, (both days inclusive) for the purpose of EGM scheduled to be held on Friday, 23<sup>rd</sup> March, 2018.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, the Company is pleased to provide Members the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL). The facility is available to shareholders holding shares as on the cut-off date - 17<sup>th</sup> March, 2018. The e-voting period commences on Tuesday, 20<sup>th</sup> March, 2018 at 10.00 am and ends on Thursday, 22<sup>nd</sup> March, 2018 at 5.00 pm. The e-voting module shall be disabled for voting after 5.00 pm on Thursday, 22<sup>nd</sup> March, 2018. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

A person who become a Members of the Company after dispatch of the Notice of EGM and holding shares of the Company as of cut-off date i.e. Friday, 17<sup>th</sup> March, 2018 can follow the process of generating the User-EGM ID and password as mentioned in the Notice of the EGM for casting vote through remote e-voting.

The Notice of EGM is available on the Company's website [www.unlabex.com](http://www.unlabex.com) and on CDSL website [www.cdslindia.com](http://www.cdslindia.com). The procedure of electronic voting is available in the e-voting details and instructions sent along with the EGM Notice. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 18002005333.

By order of the Board  
For Uni Abex Alloy Products Limited

Sd/-

Place: Mumbai  
Date: 26<sup>th</sup> February, 2018.

Millind Ashar  
Company Secretary & Compliance Officer



नवशक्ति

मुंबई, मंगळवार, २७ फेब्रुवारी २०१८

**UNI ABEX ALLOY PRODUCTS LIMITED**

CIN No L27100MH1972PLC015950

Liberty Building, Sir Vitthal Das Thackersey Marg, Mumbai - 400 020

Phone : 91 (22) 2203 2797 e-mail : [companysecretary@uniabex.com](mailto:companysecretary@uniabex.com) Fax no : 22082113

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By order of the Board

For Uni Abex Alloy Products Limited

Sd/-

Millind Ashar

Company Secretary & Compliance Officer

Place: Mumbai  
Date: 26<sup>th</sup> February, 2018.

पुस्तक संस्था को ३.५४ रुपयें प्राप्त हुए हैं।