

15th February, 2018

UAS/MSA/363

Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

**Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) 2015,
(LODR).**

Sub: Board Meeting Intimation.

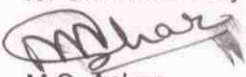
Company Code No. 504605.

Pursuant to the provisions of the Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) 2015, (LODR), we now wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 20th February, 2018** to consider inter alia amongst other items the proposed options for development/sale of the Company's land at Thane.

The "Trading Window" of the Company shall remain closed from **16th February, 2018 to 21st February, 2018** (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prevention of Insider Trading. Accordingly, during the said periods, the Directors / designated employees of the Company and their dependent family members etc. are directed not to deal in the Company's shares.

Thanking you,

Yours faithfully,
for Uni Abex Alloy Products Ltd.


M.S. Ashar
Company Secretary &
Compliance Officer

A Neterwala Group Company

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CIN: L27100MH1972PLC015950



ISO 9001:2008