

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

UAS/MSA/367

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

Dear Sirs,

**Sub: Outcome of Board Meeting.**  
**Ref: Company Code No. 504605.**

Further to our Letter No. UAS/MSA/363, dated 15<sup>th</sup> February, 2018 pursuant to the provisions of the Regulation of 30 and all other applicable provisions of the SEBI (Listing obligation & Disclosure Requirement), 2015, we have inform that the Board of Directors at the Meeting held today, i.e. 20<sup>th</sup> February, 2018, inter alia transacted the following business;

**1. The proposed options for development/sale of the Company's land at Thane:**

The Board discussed options for development/sale of the Company's land at Thane. The Company shall keep the exchange and the members updated on any further developments in the matter as required under the Sebi (Listing Obligation and Disclosure Requirements) Regulation, 2015.

**2. Extra Ordinary General Meeting (EGM):**

Convene an Extra Ordinary General Meeting of the Company on Friday, 23<sup>rd</sup> March, 2018 at 3.00 P. M. for approving the proposed related party transaction.

**3. Book Closure:**

Approved closure of the Register of Members and Share Transfer Books of the Company from Saturday, 17<sup>th</sup> March, 2018 to Friday, 23<sup>rd</sup> March, 2018 (both days inclusive) for the purpose of EGM.

The Board Meeting commenced at 4.00 P. M. (IST) and concluded at 7.05 P. M. (IST).

A copy of the said outcome is also being made available on the website of the Company on [www.uniabex.com](http://www.uniabex.com)

Kindly take the same on your record.

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.  
Tel.: +91 836 2971320 / +91 836 2971321  
CIN: L27100MH1972PLC015950



ISO 9001:2008