

1<sup>st</sup> November, 2021

BSE Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

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

**Sub: Unaudited Financial Results for the 2<sup>nd</sup> Quarter & half year of Financial Year 2021-22 ending on 30<sup>th</sup> September, 2021.**

**Company Code No. 504605.**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (LODR), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> November, 2021 through Video Conferencing/Other Audio Visual Means, inter alia to consider and approve amongst other items, the Unaudited Financial Results for the 2<sup>nd</sup> Quarter and half year of Financial Year 2021-22 ending on 30<sup>th</sup> September, 2021.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For Uni Abex Alloy Products Ltd.**

  
**Bhautesh Shah**  
**Company Secretary & Compliance Officer**



A Neterwala Group Company

**Regd. Office:** Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113

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**Marketing office:** 104, Dhanalaxmi Shopping Complex, Rutu Estate, Patlipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

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