

26th April, 2017

UAL/MSA/49

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 has received an intimation today from Mr. K. M. Elavia (DIN No: 00003940) Independent Director of Uni Abex Alloy Products Limited., that he has stepped down from the Board and its Committees with effect from 25th April, 2017.

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



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