

8<sup>th</sup> May, 2018

UAS/MSA/60

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: Quarter 4 and Audited Financial Results for the Financial Year ended 31<sup>st</sup> March,  
2018.**

**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 **Wednesday, the 23<sup>rd</sup> May, 2018** inter alia to consider and approve amongst other items the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2018 and to consider Dividend for Financial Year ended 31<sup>st</sup> March, 2018

The "Trading Window" of the Company shall remain closed from **11<sup>th</sup> May, 2018 to 25<sup>th</sup> May, 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