

30<sup>th</sup> May, 2016

UAS/MSA/67

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

Dear Sirs,

**Sub: Annual General Meeting & Book closure of the Company.**  
**Ref: Company Code No. 504605.**

Pursuant to the provisions of Regulation 33 and all other applicable Regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company wishes to inform you that:

1. The 43<sup>rd</sup> Annual General Meeting of the Members of the Company will be held on Tuesday, 23<sup>rd</sup> August, 2016 at 3.00 P.M. at M.C. Ghia Hall, 2nd Floor, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Kala Goda, Mumbai-400 023.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 16<sup>th</sup> August, 2016 to Tuesday, 23<sup>rd</sup> August, 2016 (both days inclusive) for the purpose of the 43<sup>rd</sup> Annual General Meeting and the payment of dividend on Equity Shares.

Kindly have the same displayed on the stock exchanges web site for information of the Members.

We hope you will find the same in order.

Thanking you,

Yours faithfully,  
for Uni Abex Alloy Products Ltd.



M. S. Ashar  
Company Secretary & Compliance Officer

Encl: as above