

Uni Abex Alloy Products Limited

H.O. & Regd. Office : Liberty Building, Sir Vithaldas Thackersey Marg,
Mumbai 400 020 Tel.: +91-22-22032797 Fax : +91-22-2208211
E-mail : companysecretary@uniabex.com Web :www.uniabex.com
CIN : L27100MH1972PLC015950

27th December, 2016

UAL/MSA/327

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 504605.

Dear Sir/Madam,

Sub: Cessation of Director


This is to inform you that Mr. P. Subrahmanyam (DIN No: 01069045) Independent Director of Uni Abex Alloy Products Limited., has stepped down from the Board and its Committees with immediate effect.

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