

22<sup>nd</sup> January, 2016

UAS/MSA/369

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

Dear Sirs,

**Sub: Unaudited Financial Results for the 3<sup>rd</sup> Quarter Year ended 31<sup>st</sup> December, 2015.**

**Ref: Regulation 29(2) of SEBI (Listing obligation & Disclosure Requirement), 2015 (LODR).**

**Company Code No. 504605.**

Pursuant to the provisions of the Regulation 29 (2) of SEBI (Listing obligation & Disclosure Requirement), 2015 (LODR), we now wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, the 11<sup>th</sup> February, 2016** to consider inter alia amongst other items the Unaudited Financial Results for the 3<sup>rd</sup> Quarter year ended 31<sup>st</sup> December, 2015.

The "Trading Window" of the Company shall remain closed from **1<sup>st</sup> February, 2016 to 15<sup>th</sup> February, 2016** (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct to regulate, monitor and report trading by Insiders for dealing in securities of the Company. Accordingly, during the said period, 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

A Neterwala Group Company

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