

Uni Abex Alloy Products Limited

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E-mail : companysecretary@uniabex.com Web :www.uniabex.com
CIN : L27100MH1972PLC015950

6th June, 2015
UAS/MSA/73

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company's Code No.504605

Dear Sirs,

Sub: Intimation under Clause 36 of the Listing Agreement

In continuation to our letter no. UAS/MSA/740 dated 13th November, 2014, as per the provisions of the Listing Agreement under Clause 36; the Company wishes to inform the Exchange that the Company has decided to effect permanent, final and irrevocable closure of its Thane Factory situated at Mulla Baug, S.V. Road, Manpada, Thane (W) - 400610 as per the provisions of the Section 25-FFF of the Industrial Disputes Act, 1947 with effect from June 6, 2015.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.

M.S. Ashar
Company Secretary &
Compliance Officer