

UAS/MSA/164
August, 13, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 504605

Dear Sirs,

Sub: Corrigendum

The Company ('Uni Abex Alloy Products Limited') has sent its Annual Report for the financial year 2014-15 to its members in accordance with the applicable provisions of the Companies Act, 2013.

In the Annual Report sent to all the Members of the Company, in the Statement of Profit and Loss of the Company for the year ended March 31, 2015 on page 51 of the said report and in the Financial Highlights of the Company which are at the back inside cover of the report, the figure reported under "EARNING PER EQUITY SHARE –BASIC & DILUTED EPS BEFORE EXTRAORDINARY ITEMS" should be read as (Rs. 39.11) instead of (Rs. 22.07). This error has occurred inadvertently due to technical error and the Company wishes to place on record that there is NO CHANGE in the PROFITS of the Company for the Financial Year ended 31st March, 2015 on account of this error.

Please note that the Corrected Annual Reports for the Financial Year 2014-15 are available for inspection by the members of the Company at its Registered Office on all working days except Saturdays, during business hours upto the date of the Annual General Meeting. The said corrigendum will be published in Free Press Journal & Navshakti newspapers, and would also be available on the Company's Website.

We have to request you to kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Uni Abex Alloy Products Limited



M. S. Ashar
Company Secretary
& Compliance Officer