

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

UAS/MSA/46

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

Dear Sirs,

**Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements)  
2015, (LODR).**

**Sub: Quarter 4 and Audited Financial Results for the Financial Year ended 31<sup>st</sup>  
March, 2016.**

**Company Code No. 504605.**

In continuation of our letter reference no. UAS/MSA/27 dated 9<sup>th</sup> May, 2016, we have to inform you that due to **Unavoidable Circumstances**, the Meeting of the Board of Directors convened on Friday, the 27<sup>th</sup> May, 2016 has been **rescheduled on Monday, 30<sup>th</sup> May, 2016.**

In view of the above "Trading Window" of the Company shall remain closed from **16<sup>th</sup> May, 2016 to 2<sup>nd</sup> June, 2016** (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prevention of Insider Trading. Accordingly, during the said periods, 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