

13th December 2019

UAS/BSE/357

BSE Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400001.

Sub: Intimation of sad demise of Mr. Milind S. Ashar, Company Secretary & Compliance Officer

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We regret to inform you of the sudden and sad demise of Mr. Milind S. Ashar, Company Secretary & Compliance Officer on Thursday, 12th December 2019.

All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Uni Abex Alloy Products Limited



Feroze D. Neterwala
Director
DIN: 00008332

A Neterwala Group Company

Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113

Factory: Plot No: 583 & 584 -A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321

Marketing office: 104, Dhanalaxmi Shopping Complex, Rutu Estate, Patlipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

Tel.: +91 22 41007760 | 25862055 | 25862060

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