

4th August, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Newspaper Advertisement(s) for dispatch of Notice of Annual General Meeting (AGM) along with 50th Annual Report 2022-23 of the Company.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 and 47 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations 2015 and applicable provisions of Companies Act, 2013, we hereby enclose copy/ies of the Newspaper Advertisement/s for dispatch of Notice of AGM & 50th Annual Report 2022-23 which shall be held by Video Conference / Other Audio Visual Means along with e-voting, Book Closure and Dividend details for the information of the Members published today i.e. 4th August, 2023 in Free Press Journal in English and Navshakti in Marathi newspaper/s.

The same is also available on website of Company www.uniabex.com

Kindly take above information on your records.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

**BHAUTESH
ASHWIN SHAH**

Digitally signed by BHAUTESH
ASHWIN SHAH
Date: 2023.08.04 12:03:24 +05'30'

**Bhautesh Shah
Company Secretary & Compliance Officer**

Encl: as above

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, Pallipada, Off G. B. Road, Thane - 400607, Maharashtra, INDIA.

Tel.: +91 22 41007760 | 25862055 | 25862060

CIN: L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com



