

28th May, 2019

UAS/MSA/90

Department of Corporate Service,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Company Code No. 504605.**Re: Outcome of the Board Meeting.**

In continuation to our letter dated 15th May 2019, reference no. UAS/MSA/68.

The Board of Directors at the Meeting held today, i.e. 28th May, 2019, inter alia transacted the following business;

1. Financial Result:

- a) Approved the Unaudited Financial Results of the Company, for the quarter ended 31st March, 2019.
- b) Approved the Audited Financial Results of the Company, for the Financial Year ended 31st March, 2019.

2. Dividend:

The Board of Directors of the Company have recommended a dividend of Rs. 7.5/- per Equity share of nominal value of Rs. 10 each (i.e. 75%) for the year ended March 31, 2019 as dividend for the Financial Year 2018-19.

3. 46th Annual General Meeting (AGM):

The 46th Annual General Meeting of the Company will be held on Thursday, 8th August, 2019.

4. Book Closure:

Approved closure of the Register of Members and Share Transfer Books of the Company from Saturday, 27th July, 2019 to Thursday, 8th August, 2019 (both days inclusive) for the purpose of Annual General Meeting.

**A Neterwala Group Company**

Regd. Office: Liberty Building, Sir Vitthaladas 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

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



5. Appointment of Independent Director:

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. M. K. Fondekar (DIN 01089689) has been appointed as an Independent Director for a period of 5 year w.e.f. 28th May, 2019, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting. His brief profile is enclosed.

The Board Meeting commenced at 11.30 A. M. (IST) and concluded at 1.45 P. M. (IST).

A copy of the said results together with the Auditor's Report is enclosed herewith. These are also being made available on the website of the Company at www.uniabex.com

This is for your information and record.

Thanking you,

Yours faithfully,
for Uni Abex Alloy Products Ltd.



M.S. Ashar
Company Secretary &
Compliance Officer



Brief Profile of Mr. M. K. Fondekar

Mr. Fondekar born on 23rd March, 1945 is a BE (Metallurgy) College of Engineering, Pune & M.Tech (Metallurgical Engineering) Indian Institute of Technology, Powai, Mumbai.

He has wide experience in specialized overall Castings & Management. Mr. M. K. Fondekar is an eminent Metallurgist having over 45 years of experience in the field. He is a Life Member of Indian Institute of Metals He has worked in various capacities like Project superintendent, Works Manager, General Manager and Chief Executive. He worked as Managing Director of Uni Deritend Ltd.

He brings with him rich and wide business and technical expertise which will be of significant value to the Company.