



The United Basalt Products Ltd.

Trianon
Quatre Bornes

NOTICE

UNAUDITED ABRIDGED GROUP INTERIM FINANCIAL STATEMENTS FOR THE QUARTER ENDED SEPTEMBER 30, 2017

The Board of Directors of The United Basalt Products Limited (the “Company”) wishes to inform its shareholders and the public in general that the Unaudited Abridged Group Interim Financial Statements for the quarter ended September 30, 2017 have been approved by the Board on November 7, 2017.

The Unaudited Abridged Group Interim Financial Statements will be published on Thursday November 9, 2017.

Copies of these Unaudited Abridged Group Interim Financial Statements and of the statement of direct and indirect interests of Officers pursuant to Rule 8(2)(m) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 are available, free of charge, upon request made to the Company Secretary, at the registered office of the Company, Trianon, Quatre-Bornes.

By Order of the Board.

Bhooneshi Nemchand
Company Secretary

November 7, 2017

BRN: C07000862

This notice is issued pursuant to Listing Rule 12.20 and the Securities (Disclosure Obligations of Reporting Issuer) Rules 2007.

The Board of Directors of The United Basalt Products Limited accepts full responsibility for the accuracy of the information contained in this notice.