



The United Basalt Products Ltd.

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## COMMUNIQUÉ

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The Board of Directors of The United Basalt Products Limited (the “Company”) wishes to inform its shareholders and the public in general that it has applied to the Stock Exchange of Mauritius (“SEM”) for an extension for the publication of the Audited Abridged Group Financial Statements for the year ended June 30, 2020 due to a delay in the audit process caused by the lockdown.

Further to the extension granted by SEM, the Audited Abridged Group Financial Statements for the year ended June 30, 2020 will be published by November 15, 2020 at latest.

By Order of the Board.

Bhooneshi Nemchand  
Company Secretary

September 23, 2020

BRN: C07000862

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This Communiqué is issued pursuant to Listing Rule 11.3 and the Securities (Disclosure Obligation of Reporting Issuer) Rule 2007.

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