



The United Basalt Products Ltd.

Trianon  
Quatre Bornes

# NOTICE

## **AUDITED ABRIDGED GROUP FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2020**

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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 the Audited Abridged Group Financial Statements for the year ended June 30, 2020 have been approved by the Board on November 9, 2020.

The Audited Abridged Group Financial Statements will be published in the edition of l'express of November 11, 2020.

Copies of these Audited Abridged Group 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 9, 2020

BRN: C07000862

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This notice is issued pursuant to Listing Rule 12.14 and to 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.