

# UFM INDUSTRIES LIMITED

Registered Office: Meherpur, Silchar – 788015, (Assam), Tel: (03842) 224822 / 224996,  
Fax: (03842) 241539, Email: [ufmindustries@rediffmail.com](mailto:ufmindustries@rediffmail.com)

C.S.T No: 18809921045  
TIN No : 18030034515

CIN No : L15311AS1986PLC002539  
Website: [ufmindl.weebly.com](http://ufmindl.weebly.com)

14<sup>th</sup> August, 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 531610

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

Scrip code: 031176

Dear Sir(s),

**Sub: Intimation of Annual General Meeting and Book Closure**

We hereby inform you that the 32<sup>nd</sup> Annual General Meeting of the Members of UFM Industries Limited will be held on Friday, 28<sup>th</sup> September, 2018 at 02:00 P.M. at the Registered Office of the Company at Meherpur, Silchar, Assam – 788015.

In terms of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2018 to 28<sup>th</sup> September, 2018 (both days inclusive).

This is for your information and record.

Thanking you,  
For UFM Industries Limited



**Jyoti Jain**  
Company Secretary

Cc:  
Niche Technologies Private Limited  
D-511, Bagree Market,  
71, B.R.B. Basu Road,  
Kolkata- 700 001