

# UFM INDUSTRIES LIMITED

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

GSTIN: 18AAACU3618F1ZH

CIN No : L15311AS1986PLC002539

Website: [ufmindl.weebly.com](http://ufmindl.weebly.com)

Date: 23<sup>rd</sup> May, 2023

Dear Sir(s),  
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

## Sub: Notice of Board Meeting

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May, 2023 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking you,  
For UFM Industries Limited



Annu Jalan  
Company Secretary